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BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Wednesday, January 7, 2015 - 2:00 PM

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Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Special Meeting

KATY TANG, PRESIDENT
JOHN AVALOS, LONDON BREED, DAVID CAMPOS, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang	2nd and 4th Thursday 11:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

Members Present: John Avalos, London Breed, David Campos, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:05 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of correspondence from Mayor Edwin Lee on January 7, 2015, communicating the Third Declaration of Local Emergency, relating to the Rim Fire (Stanislaus National Forest Area), pursuant to Charter, Section 3.100, and Administrative Code, Chapter 7, which empowers the Mayor to proclaim the existence of a local emergency, subject to ratification by the Board of Supervisors. Further communicating that this matter was placed on the Without Reference to Committee Agenda for the meeting on January 13, 2015.

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

141279 [Reappointment, Retirement Board - Wendy Paskin-Jordan]

Motion approving/rejecting the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019. (Clerk of the Board)

Privilege of the floor was granted unanimously to Wendy Paskin-Jordan, Jay Huish, Executive Director (San Francisco Employees' Retirement System), and Jon Givner (Office of the City Attorney) who responded to questions raised throughout the discussion.

Supervisor Avalos, seconded by Supervisor Farrell, moved that this Motion be AMENDED on Page 1, Line 3, by deleting '/rejecting', and Line 17, by deleting '/rejects'. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Motion approving the Mayor's reappointment of Wendy Paskin-Jordan to the Retirement Board, seat 4, for a four-year term ending February 20, 2019. (Clerk of the Board)

Motion No. M15-001

Supervisor Avalos, seconded by Supervisor Farrell, moved that this Motion be APPROVED AS AMENDED. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

SPECIAL ORDER 2:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

141318 [Hearing - Status of the Labor Dispute at San Francisco International Airport Restaurants]

Hearing to consider and discuss the issues arising from the labor dispute at the San Francisco International Airport restaurants. (Clerk of the Board)

TABLED BY OPERATION OF LAW

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Privilege of the Floor

Supervisor Tang, seconded by Supervisor Farrell, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Tang introduced, welcomed, and presented a Certificate of Honor to Diane Rivera of the San Francisco Fire Department in recognition of her accomplishments and continued community support. Chief Joanne Hayes-White and Lt. Erica Arteseros shared in the commendation.

Supervisor Tang introduced and presented a Certificate of Honor on behalf of the full Board to the late Gerald "Jerry" Lee, San Francisco Municipal Transportation Agency Board of Director, in recognition of his accomplishments. Supervisors Yee, Kim, and Mar shared in the commendation.

PUBLIC COMMENT

Larry Blake; expressed concerns regarding a "Castro Cares" pamphlet received in the mail.
Christopher Dahl; expressed various concerns regarding San Francisco's housing stock.
Jacqui Naylor; expressed support of the landmark designation of the Rube Goldberg building.
Tom Gilberty; expressed various concerns regarding housing availability.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

141317 [Committee of the Whole - Status of the Labor Dispute at San Francisco International Airport Restaurants]

Sponsors: Mar; Campos

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on January 7, 2015, at 2:00 p.m., to hold a public hearing to consider and discuss the issues arising from the labor dispute at the San Francisco International Airport restaurants.

The President inquired as to whether any member of the public wished to address the Board relating to File No. 141317. There were no speakers. The President declared public comment closed.

Supervisor Mar, seconded by Supervisor Farrell, moved that this Motion be FILED. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were none.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

150002 [Planning Code - Landmark Designation - 182-198 Gough Street (aka the R. L. Goldberg Building)]

Ordinance designating 182-198 Gough Street (aka the R. L. Goldberg Building), Assessor's Block No. 0837, Lot No. 014, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

12/22/14; RECEIVED FROM DEPARTMENT.

01/07/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/6/2015.

150003 [Planning Code - Zoning Map Amendment - 1600-1612 Cortland Avenue]

Ordinance amending the Zoning Map to rezone a parcel located at 1600-1612 Cortland Avenue from Heavy Commercial and Industrial Protection Zone Special Use District to Production Distribution and Repair - General; and making environmental findings pursuant to the California Environmental Quality Act, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

12/11/14; RECEIVED FROM DEPARTMENT.

01/07/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 2/6/2015.

PROPOSED RESOLUTIONS

150004 [Contract Approval - Arriba Juntos - Welfare-to-Work Services - $51,122,499]
Resolution retroactively approving a contract between the City and County of San Francisco and Arriba Juntos, to provide transitional employment services and employment training services for the period from October 1, 2014, to June 30, 2023, in the amount of $51,122,499. (Human Services Agency)

12/15/14; RECEIVED FROM DEPARTMENT.

01/07/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150005 [Settlement, or Policy Limits Demand of Unlitigated Claim - Precision Engineering, Inc. - City to Demand or Receive $11,000,000]
Resolution approving settlement of the unlitigated claim of the City and County of San Francisco against Precision Engineering, Inc., and its carriers for $11,000,000; or alternatively authorizing the City Attorney to make a binding policy limits demand.

12/22/14; RECEIVED FROM DEPARTMENT.

01/07/15; RECEIVED AND ASSIGNED to Rules Committee.

150006 [Real Property Lease - Tenant Improvements - Raychris, LLC - 2 Gough Street (aka 86 Otis Street) - $243,915 Base Rent for Remainder of FY2014-2015 - $610,695 Estimated Tenant Improvement Cost]
Resolution authorizing the lease of 13,938 square feet at 2 Gough Street (aka 86 Otis Street), with Raychris, LLC, for the first and second floors, commencing upon approval by the Board of Supervisors and Mayor, in their sole and respective discretion, at the monthly rent of $40,652.50 after substantial completion of the tenant improvements for a Base Rent for the remainder of FY2014-2015 of $243,915; and construction of tenant improvements at an estimated cost to the City of $610,695. (Real Estate Department)

12/23/14; RECEIVED FROM DEPARTMENT.

01/07/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:27 p.m.

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Thursday, January 8, 2015 - 12:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Inaugural Meeting

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LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Breed, Tang	2nd and 4th Thursday 11:00 AM
Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 12:15 p.m. On the call of the roll, all Supervisors were noted present.

COMMUNICATIONS

President Tang acknowledged the presence of elected officials, former elected officials, representatives of elected officials, and various City Department heads.

Angela Calvillo, Clerk of the Board, informed the Board Members that she had received a communication from John Arntz, Director of Elections, certifying the candidates for the Office of Members of the Board of Supervisors who received a plurality of votes cast at the election held on November 4, 2014, who, therefore, have been declared elected to that office, namely:

Malia Cohen
Mark Farrell
Jane Kim
Katy Tang
Scott Wiener

Additionally, Ms. Calvillo informed the Board Members that she was in receipt of a notification on January 8, 2015, at 12:01 p.m. from Mayor Edwin M. Lee of his appointment of Julie Christensen to the District 3 Supervisor's seat.

Finally, Ms. Calvillo informed the Board Members that she had received a communication from the Controller, confirming that certification of surety bond requirements were established for all newly elected and continuing Supervisors pursuant to San Francisco Administrative Code Article IX, Section 16.122(a)(e).

OATH OF OFFICE

President Tang introduced John Stewart, Presiding Judge, Superior Court of California, County of San Francisco, who requested the Board Members to stand, whereupon Judge Stewart administered the oath of office.

NOMINATIONS FOR PRESIDENT OF THE BOARD

Angela Calvillo, provided some nominating principles as follows:

- Members may nominate themselves
- Nominees do not need to state on the record if they accept the nomination
- A second is welcome, but not required to be nominated
- Nominees do not need to vacate the Chamber
- Nominees may vote for themselves

Supervisor Cohen nominated Supervisor Breed.
Supervisor Avalos nominated Supervisor Campos.

The President asked if there were any further nominations. There being no response, the nominations for President of the Board of Supervisors were then closed.

GENERAL PUBLIC COMMENT

Former Supervisor Amos Brown; spoke in support of Supervisor Breed for Board President.
Harrah Pinell; spoke in support of Supervisor Breed for Board President.
Male Speaker; expressed various concerns relating to homelessness.
Merrion Jackson; spoke in support of Supervisor Breed for Board President.
Beatrice Pimentel; spoke in support of Supervisor Breed for Board President.
Shawn DuBert; spoke in support of Supervisor Breed for Board President.
Nancy Roth; spoke in support of Supervisor Breed for Board President.
Male Speaker; spoke in support of Supervisor Breed for Board President.
Tom Temprano; spoke in support of Supervisor Campos for Board President.
Henne Kelly; spoke in support of Supervisor Campos for Board President.
Kimberly Ellis; spoke in support of Supervisor Breed for Board President.
Male Speaker; spoke in support of Supervisor Breed for Board President and expressed concerns relating to home sharing.
Jeanie Stone; expressed various concerns relating to home sharing.
Karen Casino; expressed various concerns relating to home sharing.
Christina Rosasko; spoke in support of Supervisor Breed for Board President.
Alex Khoo; spoke in support of Supervisor Breed for Board President.
Patrick Connors; spoke in support of Supervisor Campos for Board President.
Mark Eber; expressed various concerns relating to ride sharing.

ELECTION OF THE PRESIDENT OF THE BOARD

The roll was called on the nominations of Supervisors London Breed and David Campos.

Round 1 - Motion to elect President of the Board of Supervisors PASSED by the following vote:
Supervisor Breed: 8 - Breed, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Supervisor Campos: 3 - Avalos, Campos, Kim

PRESIDENT ASSUMES THE CHAIR

President Breed assumed the President's Chair.

Former President Tang presented the gavel to newly elected President Breed. President Breed presented former President Tang with a plaque for her service.

Supervisor Kim, seconded by Supervisor Tang, moved to rescind the previous vote. The motion carried unanimously.

Round 2 - Motion on the nomination of Supervisor Breed to the Office of President of the Board of Supervisors PASSED by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REMARKS FROM THE MAYOR

President Tang introduced the Honorable Mayor Edwin M. Lee who congratulated the newly re-elected and newly appointed members of the Board of Supervisors.

REMARKS BY THE MEMBERS OF THE BOARD

Each member of the Board of Supervisors was called and afforded an opportunity for brief remarks for the newly elected President of the Board and for introduction of family members or guests in attendance.

REMARKS BY THE PRESIDENT OF THE BOARD

President Breed gave her commitment to working with the members of the Board of Supervisors, City Agency Departments, and the public in addressing issues which impact the citizens of San Francisco.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 2:45 p.m.

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

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Tuesday, January 13, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Mar, Avalos	Wednesday 10:00 AM
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Land Use and Economic Development Committee Supervisors Wiener, Kim, Cohen	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Campos, Mar, Yee	1st and 3rd Thursday 10:00 AM
Rules Committee Supervisors Yee, Tang, Campos	1st and 3rd Thursday 2:00 PM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:02 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of December 9, 2014, and December 16, 2014. There were no corrections.

Supervisor Mar, seconded by Supervisor Cohen, moved to approve the Board Meeting Minutes of December 9, 2014, and December 16, 2014. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMUNICATIONS

There were none.

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

There were no questions submitted from Supervisors representing the even districts. Mayor Edwin Lee addressed the Board of Supervisors relating to minimum wage, improvements in our transportation system, a strong economy, and access to educational opportunities. Following public comment this matter was filed. No further action was taken.

CONSENT AGENDA

There were no items.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

141037 [Administrative Code - Financial Policy Regarding General Reserve Fund]

Sponsors: Mayor; Farrell, Cohen, Avalos and Breed

Ordinance amending the Administrative Code to revise the binding financial policy under Charter, Section 9.120, regarding a general reserve and required funding levels, and to update provisions regarding the Rainy Day Reserve Fund.
(Fiscal Impact)

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141146 [Business and Tax Regulations Code - Hotel Tax Exemption Increase]

Sponsor: Mayor

Ordinance amending the Business and Tax Regulations Code, Article 7 (Tax on Transient Occupancy of Hotel Rooms), to increase the exemption rate from less than $30 a day to less than $40 a day; and to require future review by the Controller of the daily and weekly exemption amounts.

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141181 [Public Employment - Amendment to the Annual Salary Ordinance for the Office of the Assessor-Recorder - FYs 2014-2015 and 2015-2016]

Sponsor: Farrell

Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of five (5) grant-funded positions including two (2) Class 4214 Assessor-Recorder Office Specialist positions (1.16 FTE), one (1) Class 4215 Assessor-Recorder Senior Office Specialist position (0.65 FTE), and two (2) Class 4261 Real Property Appraiser positions (1.16 FTE) in the Office of Assessor-Recorder for the implementation of the State-County Assessors' Partnership Agreement grant.
(Fiscal Impact)

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141211 [De-Appropriation and Re-Appropriation - $1,400,000 of Water System Improvement Program for Public Utilities Commission - FY2014-2015]

Sponsor: Mayor

Ordinance de-appropriating $1,400,000 in existing Water System Improvement Program (WSIP) Regional Groundwater & Recovery Project budgets approved by Ordinance No. 311-08 and re-appropriating the funds to Water System Improvement Program (WSIP) Bond/Commercial Paper expense.
(Fiscal Impact)

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141214 [Appropriation - General Obligation Refunding Bonds of $430,000,000 - FY2014-2015]

Sponsors: Mayor; Breed

Ordinance appropriating $430,000,000 of one or more series of General Obligation Refunding Bond proceeds and placing all of these funds on Controller's Reserve pending the sale of the General Obligation Refunding Bond Proceeds in one or more series.

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Land Use and Economic Development Committee

140919 [Health Code - Gas Station Bathrooms]

Sponsors: Farrell; Kim and Campos

Ordinance amending the Health Code to eliminate the requirement that gasoline stations provide separate toilet facilities for men and women.

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

141147 [Appropriation and De-Appropriation - Hosting the PGA World Golf Championship Tournament - Recreation and Park - $1,300,000 - FY2014-2015]

Sponsors: Mayor; Mar

Ordinance appropriating $1,300,000 to the Recreation and Park Department for the costs associated with hosting the PGA World Golf Championship Tournament at TPC Harding Park Golf Course; and appropriating and de-appropriating $500,000 to reimburse the Recreation and Park Department for revenue lost during the closure of the golf course.
(Fiscal Impact)

Supervisor Mar requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141217 [Accept and Expend Grant - Alcohol and Drug Impaired Driver Vertical Prosecution Program - Amendment to the Annual Salary Ordinance - $287,624]

Sponsor: Cohen

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of $287,624 from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 8177 Attorney position (FTE 0.75) for the period of October 1, 2014, through September 30, 2015.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141267 [Accept and Expend Grant - Bureau of Justice Assistance, Smart Prosecution Initiative: Predictive Analytics for Strategic Prosecution - Amendment to the Annual Salary Ordinance - $435,253]

Sponsor: Wiener

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of $435,253 from the U.S. Department of Justice, Bureau of Justice Assistance for the Smart Prosecution Initiative, in support of Predictive Analytics for Strategic Prosecution, to enhance data driven prosecution and strategies that effectively address and prevent crime and victimization in San Francisco, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 1822 Administrative Analyst position (0.5 FTE) for the period of October 1, 2014, through September 30, 2016.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140946 [Lease Amendments - Bay Area Restaurant Group, JV - Bayport Concessions, LLC - SSP America, Inc. - Gotham Enterprises, LLC - Sankaku, Inc. - Airport Concessions]

Resolution approving Amendment No. 1 to Domestic Terminal Food and Beverage Lease No. 03-0184 with Bay Area Restaurant Group, JV (Max's Eatz and Max's the Greek) for a term of ten years and a Minimum Annual Guarantee of $36,103; No. 03-0183 with Bayport Concessions, LLC (Willow Creek Grill) for a term of ten years and a Minimum Annual Guarantee of $34,237; No. 03-0200 with SSP America, Inc. (Anchor Steam) for a term of ten years and a Minimum Annual Guarantee of $150,329; Amendment No. 2 to No. 03-0193 with Gotham Enterprises, LLC (Peet's Coffee & Tea) for a term of ten years and a Minimum Annual Guarantee of $36,487; No. 03-0180 with Sankaku, Inc. (Sankaku) for a term of ten years and a Minimum Annual Guarantee of $37,125; and the City and County of San Francisco, acting by and through its Airport Commission, retroactive to February 2014. (Airport Commission)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141150 [Master Tournament Agreement Amendment - PGA TOUR, Inc. - Not to Exceed $6,875,000]

Sponsors: Mayor; Mar

Resolution approving and authorizing the execution of a Fourth Amendment to the Master Tournament Agreement with PGA TOUR, Inc., for the use of Harding Park Golf Course for certain professional golf tournaments for a period beginning in 2015 and ending in 2025, which will result in a value not to exceed $6,875,000.

Supervisor Mar requested to be added as a co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141221 [Accept and Expend Grant - Large Landscape Water Conservation Program - $234,300]

Sponsors: Mayor; Breed and Mar

Resolution authorizing the San Francisco Public Utilities Commission to accept and expend a grant in the amount of $234,000 from State grant funds for its Large Landscape Water Conservation Program.

Supervisor Mar requested to be added as a co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141239 [Lease of Real Property - C and E Haas Development Company, LLC - 1 Bayview Park Road - Initial Annual Lease Rate of $78,000]

Resolution approving a lease between C and E Haas Development Company, LLC, as landlord, and the City and County of San Francisco, acting by and through the Municipal Transportation Agency (MTA), as tenant, for certain premises at 1 Bayview Park Road (Assessor Block No. 4991, Lot No. 1C), for an approximate ten-year term to commence upon lease execution (expected to be about January 1, 2015) through December 31, 2024, with three five-year options at an initial annual lease rate of $78,000 with annual increases, for use as an MTA radio transmission site; adopting environmental findings; and authorizing other actions in furtherance of this Resolution as defined. (Municipal Transportation Agency)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141270 [Accept and Expend Grant - 900 Innes Park Planning Grant - $500,000]

Sponsor: Cohen

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of $500,000 from the California Coastal Conservancy Priority Conservation Area Grant Fund to support the 900 Innes Park Planning Project for the period of October 1, 2014, through August 1, 2016.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141122 [Administrative Code - Annual Reports on Evictions from Subsidized Housing]

Sponsors: Farrell; Breed and Mar

Ordinance amending the Administrative Code to require recipients of City-funded contracts for the administration or development of housing to submit annual reports to departments awarding the contracts on the number of tenants who receive notices of eviction or are evicted; and to require the awarding departments to submit annual reports on the same to the Mayor and Board of Supervisors.

Supervisor Mar requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Government Audit and Oversight Committee

140792 [Follow-Up Board Response - Civil Grand Jury Report - Rising Sea Levels... At Our Doorstep]

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 1a, 1b, 2a, 3, 11d, and 12b contained in the 2013-2014 Civil Grand Jury Report, entitled "Rising Sea Levels..At Our Doorstep;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

Motion No. M15-002

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

140793 [Follow-Up Board Response - Civil Grand Jury Report - Ethics in the City: Promise, Practice or Pretense]

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 2, 11, 16, 18, and 21 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

Supervisor Avalos, seconded by Supervisor Yee, moved that this Motion be CONTINUED to January 27, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Kim, seconded by Supervisor Avalos, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guest. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Kim introduced, welcomed, and presented a Certificate of Honor to John McKnight of the Emergency and Disaster Services in recognition of their accomplishments and continued community support.

SPECIAL ORDER 3:00 P.M.

141244 [Public Hearing - Appeal of Exemption from Environmental Review - 312 Green Street]

Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on January 15, 2013, for the proposed project at 312 Green Street. (District 3) (Appellant: Ryan J. Patterson, on behalf of Jack Oswald and Anneke Seley) (Filed November 24, 2014). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board. Ryan Patterson, Pat Buscovich, Jaqui Hogans, Eddy Lau, Jack Oswald (Appellant) provided an overview of the appeal and further requested the Board to approve the appeal. There were no speakers in support of the appeal. Tina Tam (Planning Department) provided an overview of the decision of the Planning Department. Bruno Kanter and Arnie Lerner (Project Sponsor) provided an overview of the project and further requested the Board to uphold the decision of the Planning Commission. Trish Herman; Stephanie Greenburg; Peter Zuponi; Ron Silver; Brant Fleur; Bridgette Kanter; Jennifer; Suzanne Kanter; spoke in support of the project and in opposition to the appeal. Ryan Patterson and Pat Buscovich (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

141245 [Affirming the Exemption Determination - 312 Green Street]

Motion affirming the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review. (Clerk of the Board)

Motion No. M15-003

Supervisor Christensen, seconded by Supervisor Farrell, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141246 [Reversing the Exemption Determination - 312 Green Street]

Motion reversing the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review. (Clerk of the Board)

Supervisor Christensen, seconded by Supervisor Farrell, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141247 [Preparation of Findings to Reverse the Exemption Determination - 312 Green Street]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 312 Green Street is exempt from environmental review. (Clerk of the Board)

Supervisor Christensen, seconded by Supervisor Farrell, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

141291 [Public Hearing - Appeal of Conditional Use Authorization - 1963 Ocean Avenue]

Hearing of persons interested in or objecting to the Planning Commission's decision of November 6, 2014, by Motion No. 19271, relating to approval of a Conditional Use Authorization (Case No. 2014.0206C), to allow a tobacco paraphernalia establishment (dba Happy Vape) within the Ocean Avenue Neighborhood Commercial Transit District and a 45-X Height and Bulk District, located at 1963 Ocean Avenue, Assessor's Block No. 6915, Lot No. 020. (District 7) (Appellant: Robert Karis, M.D.) (Filed: December 8, 2014). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board. Robert Karis, M.D. and Carlene Karis (Appellant) provided an overview of the appeal and further requested the Board to approve the appeal. Inger Meyer; Irene Creps; Roger Ritter; Bob Gordon; Pamela Ling; Judith Heuser; Wendy Portnuff; Mark Goldstein; Anita Theoharis; Edmund Tong; spoke in support of the appeal. Aaron Starr (Planning Department) provided an overview of the decision of the Planning Commission. Derek Smith (Department of Public Health) responded to questions raised throughout the discussion. Blake He, Tom LaLanne, and Stefano Cassolato (Project Sponsor) provided an overview of the project and further requested the Board to uphold the decision of the Planning Commission. Sam Kwong; Ron Lee; Jessie Leanas; Matthew Chimento; Gavin Wagner; Edward Ortiz; Patricia; Henry Yu; Ron Xie; Jame Ching; Jason He; Jessica Fisher; Ben Li; Derrick Lam; Sam Knight; Mike Yep; Reverend Roland Gordon; Male Speaker; Edmond Larry Juizye; spoke in support of the project and in opposition to the appeal. Robert Karis, M.D. and Carlene Karis (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

141292 [Approving Conditional Use Authorization - 1963 Ocean Avenue]

Motion approving the decision of the Planning Commission by its Motion No. 19271, approving a Conditional Use Authorization identified as Planning Case No. 2014.0206C on property located at 1963 Ocean Avenue, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Yee, seconded by Supervisor Kim, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Farrell, Kim, Tang, Wiener, Yee
Noes: 2 - Cohen, Mar

141293 [Disapproving the Conditional Use Authorization Decision and Approving with Additional Conditions - 1963 Ocean Avenue]

Motion disapproving the decision of the Planning Commission by its Motion No. 19271, approving a Conditional Use Authorization identified as Planning Case No. 2014.0206C on property located at 1963 Ocean Avenue. (Clerk of the Board)

Supervisor Yee, seconded by Supervisor Avalos, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Motion disapproving the decision of the Planning Commission by its Motion No. 19271, approving a Conditional Use Authorization identified as Planning Case No. 2014.0206C on property located at 1963 Ocean Avenue; approving a Conditional Use Authorization for the same Planning Case and property with additional conditions; and adopting findings pursuant to Planning Code Section 101.1. (Clerk of the Board)

Motion No. M15-004

Supervisor Yee, seconded by Supervisor Kim, moved that this Motion be APPROVED AS AMENDED. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Farrell, Kim, Tang, Wiener, Yee
Noes: 2 - Cohen, Mar

141294 [Preparation of Findings Related to Conditional Use Authorization Appeal - 1963 Ocean Avenue]

Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization identified as Planning Case No. 2014.0206C on property located at 1963 Ocean Avenue. (Clerk of the Board)

Supervisor Yee, seconded by Supervisor Kim, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Farrell, Kim, Tang, Wiener, Yee
Noes: 2 - Cohen, Mar

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

150021 [Hearing - Declaring Election Results - Levy and Collection of Special Taxes - Repealing Resolution No. 468-14-Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed $1,400,000,000]

Hearing to consider a Resolution declaring results of a Special Election that was approved by the qualified electors, and directing recording of notice of special tax lien (File No. 141306); an Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) (File No. 141145); and a Resolution repealing Resolution No. 468-14, and authorizing the issuance and sale of not to exceed $1,400,000,000 Special Tax Bonds (File No. 150018). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to the Community Facilities District No. 2014-1 (Transbay Transit Center). Supervisor Kim provided some opening remarks. Nadia Sesay, Director, Office of Public Finance, announced the election results indicating that the City sent out eight ballots and received ballots from five voters and three voters did not return their ballots. Of the five ballots cast 12 "Yes" votes were cast with zero "No" votes cast. The measure passed and achieved 100% of the votes cast in the election. A tabulation of the final election is available on the Election Department's website. There were no speakers in support nor in opposition to the proposed district. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

141306 [Declaring Election Results - Approved by Electors of City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center)]

Sponsor: Kim

Resolution declaring results of Special Election that was approved by the qualified electors, and directing recording of notice of special tax lien for the City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Budget and Finance Committee

141145 [Levy and Collection of Special Taxes - Community Facilities District No. 2014-1 (Transbay Transit Center)]

Sponsors: Mayor; Kim

Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center).

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150018 [Repealing Resolution No. 468-14 - Authorizing Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed $1,400,000,000]

Sponsors: Mayor; Kim

Resolution repealing Resolution No. 468-14, and authorizing the issuance and sale of not to exceed $1,400,000,000 Special Tax Bonds for City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) and determining other matters in connection therewith.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMITTEE REPORTS

Recommendations of the Land Use and Economic Development Committee

141192 [Interim Zoning Controls Six-Month Extension - Upper Market Street Neighborhood Commercial Transit District]

Sponsor: Wiener

Resolution extending, for an additional six-month period, interim zoning controls requiring conditional use authorization for limited financial service and business or professional service uses in the Upper Market Neighborhood Commercial Transit District; and affirming the Planning Department's California Environmental Quality Act determination.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141231 [Interim Zoning Controls - New Massage Establishments]

Sponsors: Tang; Yee

Resolution imposing interim zoning controls requiring conditional use authorization for any new massage establishments, for eighteen months; and making findings, including environmental findings, and findings of consistency with the eight priority policies of Planning Code, Section 101.1.

Supervisor Yee requested to be added as a co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141271 [Real Property Acquisition - 66 Raymond Avenue - Bridgeway Vista II, LP - $1]

Sponsor: Cohen

Resolution authorizing the acquisition of real property at 66 Raymond Avenue (Assessor's Block No. 6237, Lot Nos. 014, 015, 016, and 017) from Bridgeway Vista II, LP, for the nominal cost of $1.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Male Speaker; expressed various concerns relating to the Municipal Transportation Agency.
Gail Simon; spoke regarding the upcoming 35th anniversary of the Comedy Appreciation Day.
Christopher Dahl; expressed various concerns relating to nicotine addiction.
Male Speaker; expressed various concerns relating to breast cancer.
Tom Gilberty; expressed various concerns relating to affordable housing, public funding, and health communities.
Female Speaker; expressed various concerns relating to harassment and below market rate apartments.
Edmond Larry Juizye; expressed various concerns.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

141313 [Correcting Attachment A in Resolution No. 251-14 - Recurring State Grant Funds - Department of Public Health - FY2014-2015]

Sponsor: Mayor

Resolution correcting Attachment A of Resolution No. 251-14, a Resolution authorizing the acceptance and expenditure of recurring State grant funds by the Department of Public Health for FY2014-2015.

ADOPTED

141314 [National Slavery and Human Trafficking Awareness and Prevention - Establish the Month of January and Calendar Day of January 11]

Sponsors: Tang; Farrell, Avalos, Kim, Yee and Mar

Resolution recognizing the calendar month of January as National Slavery and Human Trafficking Prevention Month, and the calendar day of January 11 as National Human Trafficking Awareness Day in the City and County of San Francisco, and supporting the campaign to bring awareness to the issue of human trafficking.

Supervisors Kim, Yee, and Mar requested to be added as co-sponsors.

ADOPTED

141308 [Committee of the Whole - Disposition and Development Agreement - Transbay Block 9 - February 3, 2015]

Sponsor: Kim

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on February 3, 2015, at 3:00 p.m., to hold a public hearing to consider the proposal of the Successor Agency to the San Francisco Redevelopment Agency to enter into a Disposition and Development Agreement for the sale and development of land located on Folsom Street between Essex and First Streets, Assessor's Parcel No. 3736-120, commonly known as Transbay Block 9, with Block 9 Transbay, LLC, a Delaware limited liability company, consistent with the provisions of the California Community Redevelopment Law, Section 33433.

Motion No. M15-006

APPROVED

150009 [Final Map 7868 - 1823 Turk Street]

Motion approving Final Map 7868, a nine residential unit new construction Condominium Project, located at 1823 Turk Street, being a subdivision of Assessor's Block No. 1153, Lot No. 020; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-007

APPROVED

150010 [Final Map 7830 - 3171-3181 California Street]

Motion approving Final Map 7830, a six residential unit Condominium Project, located at 3171-3181 California Street, being a subdivision of Assessor's Block No. 1031, Lot No. 025; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-008

APPROVED

150011 [Final Map 7887 - 718 Church Street]

Motion approving Final Map 7887, a six residential unit Condominium Project, located at 718 Church Street, being a subdivision of Assessor's Block No. 3600, Lot No. 001C; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Motion No. M15-009

APPROVED

150012 [Final Map 7785 - 747 Lyon Street]
Motion approving Final Map 7785, a six residential unit Condominium Project, located at 747 Lyon Street, being a subdivision of Assessor's Block No. 1159, Lot No. 001; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-010

APPROVED

150022 [Concurring in the Continuation of the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]
Motion concurring in the continuation of the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

Motion No. M15-011

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Breed requested that File No. 150020 be severed so that it may be considered separately.

150020 [Committee of the Whole - Declaring Election Results - Levy and Collection of Special Taxes - Repealing Resolution No. 468-14-Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed $1,400,000,000]

Sponsor: Kim

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on January 13, 2015, at 3:00 p.m., to hold a public hearing to consider a Resolution declaring results of a Special Election that was approved by the qualified electors, and directing recording of notice of special tax lien (File No. 141306); an Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) (File No. 141145); and a Resolution repealing Resolution No. 468-14, and authorizing the issuance and sale of not to exceed $1,400,000,000 Special Tax Bonds (File No. 150018).

The President inquired as to whether any member of the public wished to address the Board relating to File No. 150020. Female Speaker; Edmond Larry Juizye; expressed various concerns and spoke in support of the Board sitting as a Committee of the Whole. There were no other speakers. The President declared public comment closed.

Motion No. M15-005

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141314 [National Slavery and Human Trafficking Awareness and Prevention - Establish the Month of January and Calendar Day of January 11]

Sponsors: Tang; Farrell, Avalos, Kim, Yee and Mar

Resolution recognizing the calendar month of January as National Slavery and Human Trafficking Prevention Month, and the calendar day of January 11 as National Human Trafficking Awareness Day in the City and County of San Francisco, and supporting the campaign to bring awareness to the issue of human trafficking.

Supervisors Kim, Yee, and Mar requested to be added as co-sponsors.

ADOPTED

141308 [Committee of the Whole - Disposition and Development Agreement - Transbay Block 9 - February 3, 2015]

Sponsor: Kim

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on February 3, 2015, at 3:00 p.m., to hold a public hearing to consider the proposal of the Successor Agency to the San Francisco Redevelopment Agency to enter into a Disposition and Development Agreement for the sale and development of land located on Folsom Street between Essex and First Streets, Assessor's Parcel No. 3736-120, commonly known as Transbay Block 9, with Block 9 Transbay, LLC, a Delaware limited liability company, consistent with the provisions of the California Community Redevelopment Law, Section 33433.

Motion No. M15-006

APPROVED

150009 [Final Map 7868 - 1823 Turk Street]

Motion approving Final Map 7868, a nine residential unit new construction Condominium Project, located at 1823 Turk Street, being a subdivision of Assessor's Block No. 1153, Lot No. 020; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-007

APPROVED

150010 [Final Map 7830 - 3171-3181 California Street]

Motion approving Final Map 7830, a six residential unit Condominium Project, located at 3171-3181 California Street, being a subdivision of Assessor's Block No. 1031, Lot No. 025; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-008

APPROVED

150011 [Final Map 7887 - 718 Church Street]

Motion approving Final Map 7887, a six residential unit Condominium Project, located at 718 Church Street, being a subdivision of Assessor's Block No. 3600, Lot No. 001C; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Motion No. M15-009

APPROVED

150012 [Final Map 7785 - 747 Lyon Street]

Motion approving Final Map 7785, a six residential unit Condominium Project, located at 747 Lyon Street, being a subdivision of Assessor's Block No. 1159, Lot No. 001; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-010

APPROVED

150022 [Concurring in the Continuation of the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the continuation of the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

Motion No. M15-011

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Breed requested that File No. 150020 be severed so that it may be considered separately.

150020 [Committee of the Whole - Declaring Election Results - Levy and Collection of Special Taxes - Repealing Resolution No. 468-14-Issuance of Special Tax Bonds - Community Facilities District No. 2014-1 (Transbay Transit Center) - Not to Exceed $1,400,000,000]

Sponsor: Kim

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole, on January 13, 2015, at 3:00 p.m., to hold a public hearing to consider a Resolution declaring results of a Special Election that was approved by the qualified electors, and directing recording of notice of special tax lien (File No. 141306); an Ordinance authorizing the levy and collection of special taxes within City and County of San Francisco Community Facilities District No. 2014-1 (Transbay Transit Center) (File No. 141145); and a Resolution repealing Resolution No. 468-14, and authorizing the issuance and sale of not to exceed $1,400,000,000 Special Tax Bonds (File No. 150018).

The President inquired as to whether any member of the public wished to address the Board relating to File No. 150020. Female Speaker; Edmond Larry Juizye; expressed various concerns and spoke in support of the Board sitting as a Committee of the Whole. There were no other speakers. The President declared public comment closed.

Motion No. M15-005

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Avalos requested that File No. 150019 be severed so that it may be considered separately.

150019 [Follow-Up Board Response - 2013-2014 Civil Grand Jury Report - "Ethics in the City: Promise, Practice or Pretense"]

Sponsor: Breed

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 24 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause implementation of accepted recommendation through his/her department heads and through the development of the annual budget.

Supervisor Avalos, seconded by Supervisor Campos, moved that this Motion be CONTINUED to January 27, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

150007 [Temporary Access and Use Licenses Extension - FOCIL-MB, LLC, and ARE-San Francisco No. 15, LLC - Mission Bay South]

Resolution retroactively approving exercise of options to extend two temporary access and use licenses through July 31, 2015, for access, use, maintenance, and operation of public infrastructure improvements at or near the intersection of Seventh Street and Mission Bay Drive in the Mission Bay South area, and authorizing other official acts. (Public Works)

12/29/14; RECEIVED FROM DEPARTMENT.

01/13/15; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

150008 [Emergency Work - Repairing Boiler and Distribution Piping - Housing Authority Potrero Terrace - 1099 Connecticut Street - Not to Exceed $425,000]

Resolution approving emergency public work by the Public Utilities Commission under Administrative Code, Section 6.60, to replace the Power Enterprise space heating boiler and distribution piping at Housing Authority Potrero Terrace located at 1099 Connecticut Street with an amount not to exceed $425,000. (Public Utilities Commission)

12/29/14; RECEIVED FROM DEPARTMENT.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150015 [Master License Agreement - Mobilitie Investments III, LLC - Outdoor Distributed Antenna System Pole Installation]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Master License Agreement for Outdoor Distributed Antenna System Pole Installation between the City and County of San Francisco and Mobilitie Investments III, LLC, for a term of twelve (12) years to commence following Board approval. (Public Utilities Commission)

01/05/15; RECEIVED FROM DEPARTMENT.

01/13/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:30 p.m.

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

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MEETING MINUTES - DRAFT

Tuesday, January 27, 2015 - 2:00 PM

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#6
1/27/15

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Avalos, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Avalos, Farrell, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Tang, Breed	2nd and 4th Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Mar, Campos, Yee	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Yee, Campos, Tang	1st and 3rd Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

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ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:03 p.m. On the call of the roll, Supervisor Kim was noted not present. There was a quorum.

Supervisor Kim Excused from Attendance

Supervisor Wiener, seconded by Supervisor Yee, moved that Supervisor Kim be excused from attending a portion of today's meeting. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

AGENDA CHANGES

There were none.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of January 7, 2015, and January 8, 2015. There were no corrections.

Supervisor Campos, seconded by Supervisor Farrell, moved to approve the Board Meeting Minutes of January 7, 2015, and January 8, 2015. The motion carried by the following vote, following general public comment:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

COMMUNICATIONS

There were none.

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

141122 [Administrative Code - Annual Reports on Evictions from Subsidized Housing]

Sponsors: Farrell; Breed and Mar

Ordinance amending the Administrative Code to require recipients of City-funded contracts for the administration or development of housing to submit annual reports to departments awarding the contracts on the number of tenants who receive notices of eviction or are evicted; and to require the awarding departments to submit annual reports on the same to the Mayor and Board of Supervisors.

FINALLY PASSED

141147 [Appropriation and De-Appropriation - Hosting the PGA World Golf Championship Tournament - Recreation and Park - $1,300,000 - FY2014-2015]

Sponsors: Mayor; Mar

Ordinance appropriating $1,300,000 to the Recreation and Park Department for the costs associated with hosting the PGA World Golf Championship Tournament at TPC Harding Park Golf Course; and appropriating and de-appropriating $500,000 to reimburse the Recreation and Park Department for revenue lost during the closure of the golf course.
(Fiscal Impact)

FINALLY PASSED

141217 [Accept and Expend Grant - Alcohol and Drug Impaired Driver Vertical Prosecution Program - Amendment to the Annual Salary Ordinance - $287,624]

Sponsor: Cohen

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of $287,624 from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 8177 Attorney position (FTE 0.75) for the period of October 1, 2014, through September 30, 2015.

FINALLY PASSED

141267 [Accept and Expend Grant - Bureau of Justice Assistance, Smart Prosecution Initiative: Predictive Analytics for Strategic Prosecution - Amendment to the Annual Salary Ordinance - $435,253]

Sponsor: Wiener

Ordinance retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of $435,253 from the U.S. Department of Justice, Bureau of Justice Assistance for the Smart Prosecution Initiative, in support of Predictive Analytics for Strategic Prosecution, to enhance data driven prosecution and strategies that effectively address and prevent crime and victimization in San Francisco, and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to reflect the addition of one grant-funded Class 1822 Administrative Analyst position (0.5 FTE) for the period of October 1, 2014, through September 30, 2016.

FINALLY PASSED

Recommendations of the Rules Committee

141236 [Settlement of Lawsuit - Colleen Sullivan, Silvia David, and Gordon Clark - $360,753.71]

Ordinance authorizing partial settlement of the lawsuit filed against the City and County of San Francisco for $360,753.71; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. 12-02584 JCS; currently entitled Colleen Sullivan, Silvia David, and Gordon Clark v. City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING

141254 [Settlement of Unlitigated Claim - Liam Ford, Simone Ford and the Estate of Lynne Spalding Ford - $2,941,000]

Resolution approving the settlement of the unlitigated claim filed by Liam Ford, Simone Ford, and the Estate of Lynne Spalding Ford against the City and County of San Francisco for $2,941,000; claim was filed on March 4, 2014. (City Attorney)

ADOPTED

141255 [Settlement of Unlitigated Claim - Pacific Gas and Electric Company - City to Receive $759,000]

Resolution approving settlement of the unlitigated claim by the City and County of San Francisco against Pacific Gas and Electric Company for $759,000. (City Attorney)

ADOPTED

150005 [Settlement or Policy Limits Demand of Unlitigated Claim - Precision Engineering, Inc. - City to Demand or Receive $11,000,000]

Resolution approving settlement of the unlitigated claim of the City and County of San Francisco against Precision Engineering, Inc., and its carriers for $11,000,000; or alternatively authorizing the City Attorney to make a binding policy limits demand.

ADOPTED

141319 [Appointments, Balboa Park Station Community Advisory Committee - Mark Kress, Rita Evans, Alexander Mullaney, Gwynn Kaliher-Mackellen, Daniel Weaver, Chuck Burwell, Aaron Goodman, and Robert Muehlbauer]

Motion appointing Mark Kress, Rita Evans, Alexander Mullaney, Gwynn Kaliher-Mackellen, Daniel Weaver, Chuck Burwell, Aaron Goodman, and Robert Muehlbauer, for two-year terms yet to be determined, to the Balboa Park Station Community Advisory Committee. (Rules Committee)

Motion No. M15-012

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Government Audit and Oversight Committee

140793 [Follow-Up Board Response - Civil Grand Jury Report - Ethics in the City: Promise, Practice or Pretense]

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 2, 11, 16, 18, and 21 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

Supervisor Avalos, seconded by Supervisor Campos, moved that this Motion be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion FAILED by the following vote:

Ayes: 4 - Avalos, Campos, Mar, Yee
Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener
Excused: 1 - Kim

Motion No. M15-013

APPROVED by the following vote:

Ayes: 6 - Breed, Cohen, Farrell, Tang, Wiener, Yee
Noes: 4 - Avalos, Campos, Christensen, Mar
Excused: 1 - Kim

NEW BUSINESS

Recommendations of the Budget and Finance Committee

141297 [Public Works Code - Personal Wireless Service Facility Site Permits, and Amending Fees]

Sponsor: Avalos

Ordinance amending the Public Works Code to modify certain requirements for Personal Wireless Service Facility Site Permits, amending the fees for obtaining such permits; and making environmental findings.

Privilege of the floor was granted unanimously to Omar Masry (Planning Department) who responded to questions raised throughout the discussion.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

141299 [Appropriation - Revenue and Expenditure Supporting Portable Restroom Facilities - $203,200 - FY2014-2015]

Sponsor: Kim

Ordinance appropriating $203,200 to the Public Works Operating Budget in order to support and maintain portable restroom facilities and waste stations in FY2014-2015.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

Supervisor Avalos, seconded by Supervisor Farrell, moved to continue consideration of this matter to later in the meeting. The motion carried without objection.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141078 [Lease Amendment - Early Termination and Buyout - Baysubway Airport (Subway) - Not to Exceed $1,200,000]

Resolution approving an early termination and buyout of Baysubway Airport's (Subway) Domestic Terminal Food and Beverage Program Lease No. 03-0185 in an amount not-to-exceed $1,200,000 between Subway and the City and County of San Francisco, acting by and through its Airport Commission, to commence following Board approval. (Airport Commission)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

141257 [California Constitution Appropriations Limit - FY2014-2015]

Resolution establishing the appropriations limit for FY2014-2015 pursuant to California Constitution, Article XIII B. (Controller)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

141311 [Real Property Lease - Third and Mission Associates, LLC - 167 Jessie Street - $1 Per Year Base Rent]

Sponsor: Kim

Resolution authorizing the Lease between the City and County of San Francisco, as Tenant, and Third and Mission Associates, LLC, as Landlord, of approximately 4,124 square feet in the building located at 167 Jessie Street for a term of 87 years at a base rent of $1 per year, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion.

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

141305 [Accept and Expend Grant - Housing Related Parks Program - $6,352,275]

Sponsor: Mayor

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of $6,352,275 from the State of California Department of Housing and Community Development to fund Housing Related Parks Projects identified in Exhibit A of the Grant Standard Agreement for the period of November 17, 2014, through June 30, 2016, and delegating authority to the General Manager of the Recreation and Park Department to reallocate funds among approved projects where necessary to maximize City recovery from the Grant during the eligible expenditure period.

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

Supervisor Kim was noted present at 3:17 p.m.

Referred Without Recommendation from the Budget and Finance Committee

141269 [Real Property Acquisition - 1995 Evans Street - Claire A. Spencer, Trustee of the William D. Spencer and Claire A. Spencer 1995 Living Trust - $15,475,000]

Sponsor: Mayor

Resolution authorizing the acquisition of real property at 1995 Evans Street (Assessor's Block No. 5231, Lot Nos. 004, 005, and 006) from Claire A. Spencer, Surviving Trustee of the William D. Spencer and Claire A. Spencer 1995 Living Trust, dated February 9, 1995 (Spencer Trust) for the purchase price of $15,475,000; and adopting findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Privilege of the floor was granted unanimously to Harvey Rose, Budget and Legislative Analyst, and John Updike, Director of Real Estate Division, who responded to questions raised throughout the discussion.

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Noes: 2 - Campos, Kim

Recommendations of the Land Use and Economic Development Committee

140982 [Planning Code - Arcades in the Upper Market Street Neighborhood Commercial Transit District]

Sponsor: Wiener

Ordinance amending the Planning Code to permit arcades in the Upper Market Street Neighborhood Commercial Transit District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141265 [Police Code - Property Services Contractors at Formula Retail Establishments]

Sponsor: Breed

Ordinance amending the Police Code to require Formula Retail Establishments that have entered into contracts with Property Services Contractors that are in effect between January 4, 2015, and July 3, 2015, to provide such contractors with copies of Police Code, Articles 33F, and 33G, which establish certain rights of employees of such contractors.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Neighborhood Services and Safety Committee

140275 [Liquor License Transfer - 101-6th Street]

Resolution determining that the transfer of a Type 48 on-sale general public premises license for the expansion of premises located at 101-6th Street (District 6) to Tadd Cortell for Electric Resistance Society, LLC, dba Monarch, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4. (Neighborhood Services and Safety Committee)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Rules Committee

140884 [Administrative Code - Establishing the Gun Violence Prevention Task Force]

Sponsors: Cohen; Avalos, Breed, Mar, Farrell, Kim, Yee, Campos and Christensen

Ordinance amending the Administrative Code to establish the Gun Violence Prevention Task Force to advise City departments and policymakers on methods to reduce gun violence in the City; and setting forth the membership and duties of the Task Force.

Supervisors Mar, Farrell, Kim, Yee, Campos, and Christensen requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141215 [Administrative Code - Establishing the Children, Youth and Their Families Oversight and Advisory Committee and a Service Provider Working Group]

Sponsors: Avalos; Mar

Ordinance amending the Administrative Code to establish a Children, Youth and Their Families Oversight and Advisory Committee, and a Service Provider Working Group, as provided in Charter, Section 16.108-1.

Supervisor Mar requested to be added as a co-sponsor.

Supervisor Avalos, seconded by Supervisor Cohen, moved to continue consideration of this matter to later in the meeting. The motion carried without objection.

Supervisor Avalos, seconded by Supervisor Yee, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Kim, seconded by Supervisor Yee, moved that this Ordinance be PASSED ON FIRST READING AS AMENDED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Campos, seconded by Supervisor Breed, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

Supervisor Campos introduced, welcomed, and presented a Certificate of Honor to Homero Aridjis in recognition of his accomplishments as a poet, writer, and environmental activist.

President Breed introduced, welcomed, and presented a Certificate of Honor to Russell Pritchard in recognition of his 24 years of service to Hayes Valley and the city of San Francisco.

SPECIAL ORDER 3:00 P.M.

141018 [Public Hearing - Appeal of Tentative Map - 639 Peralta Avenue]

Hearing of persons interested in or objecting to the decision of the Department of Public Works, dated September 18, 2014, approving a Tentative Map for a 2-Unit New Construction Condominium Project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (District 9) (Appellant: Alexander M. Weyand, on behalf of William H. Bradley) (Filed September 29, 2014). (Clerk of the Board)

Privilege of the floor was granted unanimously to Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance. Alexander Weyand; Dave Myers; spoke in favor of the continuance. There were no other speakers. The President declared public comment closed.

Supervisor Campos, seconded by Supervisor Yee, moved that this Hearing be CONTINUED OPEN to April 28, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

The President CONTINUED OPEN the Hearing to April 28, 2015, at 3:00 p.m.

141019 [Approving Decision of Public Works and Approving the Tentative Parcel Map - 639 Peralta Avenue]

Motion approving decision of Public Works and approving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Yee, moved that this Motion be CONTINUED to April 28, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141020 [Disapproving Decision of Public Works and Disapproving the Tentative Parcel Map - 639 Peralta Avenue]

Motion disapproving decision of Public Works and disapproving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Yee, moved that this Motion be CONTINUED to April 28, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141021 [Preparation of Findings Related to the Tentative Parcel Map - 639 Peralta Avenue]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Yee, moved that this Motion be CONTINUED to April 28, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

141320 [Public Hearing - Appeal of Final Mitigated Negative Declaration - 110 The Embarcadero/115 Steuart Street]

Hearing of persons interested in or objecting to the decision by the Planning Commission, dated November 13, 2014, approving a Final Mitigated Negative Declaration for the proposed project at 110 The Embarcadero/115 Steuart Street. (District 6) (Appellant: David Osgood, on behalf of Rincon Point Neighbors Association) (Filed December 15, 2014). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board. David Osgood (Appellant) provided an overview of the appeal, responded to questions raised throughout the discussion, and further requested the Board to approve the appeal. Peter Nasatir; Bradley Wiedmaier; Peter Warfield; Mya Shone; Jim Morshone; Ralph Shoenman; Joan Wood; Richard McRee; Tom Gilberty; spoke in support of the appeal. Kansai Uchida, Tina Tam, and Sarah Jones (Planning Department); and Marlena Bryne (Office of the City Attorney) provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Gloria Duffy, Ilene Dick, and Piper Kujac (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the decision of the Planning Commission. Henry Kanilowicz; John Subura; Greg Delta; Felipe Riley (ILWU Local 10); Amber Bower (SF Labor Council); Harvey Schwartz (ILWU); Jon Fisher (ILWU Pensioners); Ron Miguel; Michael Theriault (SF Building Trades Council); Carol Penny; Rod Diridon, Sr.; Richard Reuben; Larry Edmond; spoke in support of the project and in opposition to the appeal. David Osgood (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

141321 [Affirming the Approval of a Final Mitigated Negative Declaration - 110 The Embarcadero/115 Steuart Street]

Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for a project located at 110 The Embarcadero/115 Steuart Street. (Clerk of the Board)

Motion No. M15-014

Supervisor Kim, seconded by Supervisor Avalos, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141322 [Reversing the Approval of a Final Mitigated Negative Declaration - 110 The Embarcadero/115 Steuart Street]

Motion reversing the approval by the Planning Commission of a Final Mitigated Negative Declaration under the California Environmental Quality Act for a project located at 110 The Embarcadero/115 Steuart Street. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Avalos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141323 [Preparation of Findings to Reverse the Approval of a Final Mitigated Negative Declaration - 110 The Embarcadero/115 Steuart Street]

Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission's approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act for a project located at 110 The Embarcadero/115 Steuart Street. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Avalos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMITTEE REPORT

Recommendation of the Land Use and Economic Development Committee

141210 [Planning and Administrative Codes - Definition and Controls for Homeless Shelters to Comply with State Law]

Sponsor: Mayor

Ordinance amending the Planning Code to define Homeless Shelter and to establish zoning, open space, and parking policies for this use in compliance with California Government Code requirements; amending the Administrative Code to require contracts between the City and shelter operators to contain operational standards; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Privilege of the floor was granted unanimously to Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.

Supervisor Wiener, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Mar was noted absent at 6:52 p.m. for the remainder of the meeting.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Peter Warfield; expressed concerns relating to the SF Public Library and privacy concerns.
Wilma Pang; shared her experience receiving a citation for singing at Portsmouth Square.
Male Speaker; expressed various religious concerns.
Richard McRee; expressed various concerns regarding patents.
Male Speaker; expressed concerns regarding a potential development project.
Cale Dratt; expressed support for the work done at a local community center.
Male Speaker; expressed various concerns.
Christopher Dahl; expressed concerns regarding nicotine addiction.
Male Speaker; shared in poem certain concerns with the Board.
Ace Washington; shared an invitation for an upcoming Fillmore event.
Tom Gilberty; expressed various concerns regarding below market rate housing.
Larry Edmond; expressed various concerns regarding racism.

Supervisor Mar Excused from Attendance

Supervisor Farrell, seconded by Supervisor Tang, moved that Supervisor Mar be excused from the remainder of the meeting. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150019 [Follow-Up Board Response - 2013-2014 Civil Grand Jury Report - "Ethics in the City: Promise, Practice or Pretense"]

Sponsor: Breed

Motion responding to the Civil Grand Jury request to provide a status update on the Board of Supervisors' response to Recommendation No. 24 contained in the 2013-2014 Civil Grand Jury Report, entitled "Ethics in the City: Promise, Practice or Pretense;" and urging the Mayor to cause implementation of accepted recommendation through his/her department heads and through the development of the annual budget.

Motion No. M15-015

APPROVED

150025 [Final Map 7865 - 1607-1617 Noe Street]

Motion approving Final Map 7865, a six residential unit Condominium Project, located at 1607-1617 Noe Street, being a subdivision of Assessor's Block No. 6631, Lot No. 048; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-016

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

Severed from the For Adoption Without Committee Reference Agenda

President Breed requested, on behalf of Supervisor Mar, that File No. 150038 be severed so that it may be considered separately.

150038 [Urging the California State Legislature to Amend State Law for Youth Fare Evasion]

Sponsor: Mar

Resolution urging the California State Legislature to amend State law to remove the exclusion of minors from the authority of local jurisdictions; to create an administrative penalty for fare evasion and other minor transit violations; and remove the processing of these violations from the Court system.

Supervisor Wiener, seconded by Supervisor Tang, moved that this Resolution be CONTINUED to February 3, 2015. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

IMPERATIVE AGENDA

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Wiener, seconded by Supervisor Cohen, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Farrell, seconded by Supervisor Cohen, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

150076 [San Francisco Restaurant Week - January 21-30, 2015]

Resolution declaring January 21-30, 2015, San Francisco Restaurant Week and commending the Golden Gate Restaurant Association for creating San Francisco Restaurant Week to celebrate San Francisco restaurants and encouraging all San Franciscans to support their local restaurants.

The President inquired as to whether any member of the public wished to address the Board relating to San Francisco Restaurant Week as referenced in File No. 150076. There were no speakers. The President declared public comment closed.

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

PROPOSED ORDINANCES

150044 [Waiving Competitive Bidding Requirement - Construction Contract - Pneumatic Tube Products Company - San Francisco General Hospital - Not to Exceed $951,887]

Ordinance waiving the competitive bidding requirement in Administrative Code, Section 6.20, and authorizing the Director of Public Works to enter into a construction contract with Pneumatic Tube Products Company in an amount not to exceed $951,887 for the purpose of modifying the pneumatic tube delivery systems in Buildings 5 and 25 at San Francisco General Hospital to make one integrated pneumatic tube system to service both buildings. (Public Works)

01/09/15; RECEIVED FROM DEPARTMENT.

01/27/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 2/26/2015.

150045 [Settlement of Lawsuit - Bay Area Air Quality Management District - $31,400]

Ordinance authorizing settlement of the lawsuit filed by The People of the State of California, by and through the Bay Area Air Quality Management District, against the City and County of San Francisco for $31,400; the lawsuit was filed on March 27, 2012, in San Francisco Superior Court, Case No. CPF-12-512078; entitled The People of the State of California, by and through the Bay Area Air Quality Management District v. The City and County of San Francisco; other material terms of said settlement are that the settlement is a stipulated civil penalty that is allocated between the Fire Department ($30,000), subject to Board of Supervisors approval, and the Municipal Transportation Agency ($1,400), subject to Municipal Transportation Agency approval. (City Attorney)

01/12/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

150046 [Settlement of Claim - Lai Yuet Eng - $55,757.22]
Resolution approving the settlement of the unlitigated claim filed by Lai Yuet Eng against the City and County of San Francisco for $55,757.22; claim was filed on October 14, 2014. (City Attorney)

01/12/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Rules Committee.

150047 [Settlement of Claim - Anson Ha - $26,904.59]
Resolution approving the settlement of the unlitigated claim filed by Anson Ha against the City and County of San Francisco for $26,904.59; claim was filed on October 23, 2014. (City Attorney)

01/12/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Rules Committee.

150048 [Settlement of Claim - Teamsters Local 853 - $257,082.35]
Resolution approving settlement of the unlitigated grievance of the Teamsters Local 853 against the City and County of San Francisco for $257,082.35; the Teamsters Local 853 notified the City of the grievance on September 18, 2012. (City Attorney)

01/12/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Rules Committee.

150049 [Memorandum of Agreement Modification - United States Department of the Interior, National Park Service - Not to Exceed $31,659,798]
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a modification to the Memorandum of Agreement with the United States Department of the Interior, National Park Service - Yosemite National Park, to provide additional funding in the amount of $4,173,294 for a total revised agreement not to exceed amount of $31,659,798 with an extension of one-year, for a total duration of six years through July 1, 2016, pursuant to Charter, Section 9.118. (Public Utilities Commission)

01/15/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150050 [Agreement Amendment - HDR Engineering, Inc. - Harry Tracy Water Treatment Plant - Long Term Improvements Project - Not to Exceed $18,000,000]
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Water Enterprise, Water System Improvement Program (WSIP)-funded Agreement No. CS-919R, Harry Tracy Water Treatment Plant - Long Term Improvements Project Construction Management Services, with HDR Engineering, Inc., for additional construction management services associated with the Harry Tracy Water Treatment Plant and associated projects, increasing the agreement amount by $2,000,000 for a total not-to-exceed amount of $18,000,000 with no change to the agreement duration, pursuant to Charter, Section 9.118. (Public Utilities Commission)

01/15/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150051 [Accept and Expend Grant - San Francisco City Hall Preservation Fund - $150,000]
Resolution authorizing the Office of the City Administrator to accept and expend a grant in the amount of $150,000 from the Pacific Gas and Electric Company for the San Francisco City Hall Preservation Fund in support of the City Hall Centennial for FY2014-2015. (City Administrator)

01/16/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 7:19 p.m.

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

GOVERNMENT
DOCUMENTS DEPT

FEB 09 2015

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PUBLIC LIBRARY

Tuesday, February 3, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:02 p.m. On the call of the roll, Supervisor Tang was noted not present.

AGENDA CHANGES

There were no changes.

COMMUNICATIONS

There were no communications.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

141299 [Appropriation - Revenue and Expenditure Supporting Portable Restroom Facilities - $203,200 - FY2014-2015]

Sponsor: Kim

Ordinance appropriating $203,200 to the Public Works Operating Budget in order to support and maintain portable restroom facilities and waste stations in FY2014-2015.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

141312 [Yerba Buena Community Benefit District - Annual Reports to the City - FYs 2010-2014]

Sponsor: Kim

Resolution receiving and approving annual reports for the Yerba Buena Community Benefit District for FYs 2010-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

ADOPTED

150035 [Central Market Community Benefit District - Annual Reports to the City - Calendar Years 2010-2013]

Sponsor: Kim

Resolution receiving and approving annual reports for the Central Market Community Benefit District for calendar years 2010-2013, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

ADOPTED

Recommendations of the Land Use and Economic Development Committee

140982 [Planning Code - Arcades in the Upper Market Street Neighborhood Commercial Transit District]

Sponsor: Wiener

Ordinance amending the Planning Code to permit arcades in the Upper Market Street Neighborhood Commercial Transit District; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED

141265 [Police Code - Property Services Contractors at Formula Retail Establishments]

Sponsor: Breed

Ordinance amending the Police Code to require Formula Retail Establishments that have entered into contracts with Property Services Contractors that are in effect between January 4, 2015, and July 3, 2015, to provide such contractors with copies of Police Code, Articles 33F, and 33G, which establish certain rights of employees of such contractors.

FINALLY PASSED

Recommendations of the Rules Committee

140884 [Administrative Code - Establishing the Gun Violence Prevention Task Force]

Sponsors: Cohen; Avalos, Breed, Mar, Farrell, Kim, Yee, Campos and Christensen

Ordinance amending the Administrative Code to establish the Gun Violence Prevention Task Force to advise City departments and policymakers on methods to reduce gun violence in the City; and setting forth the membership and duties of the Task Force.

FINALLY PASSED

141236 [Settlement of Lawsuit - Colleen Sullivan, Silvia David, and Gordon Clark - $360,753.71]

Ordinance authorizing partial settlement of the lawsuit filed against the City and County of San Francisco for $360,753.71; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. 12-02584 JCS; currently entitled Colleen Sullivan, Silvia David, and Gordon Clark v. City and County of San Francisco. (City Attorney)

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener, Yee
Absent: 1 - Tang

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

141297 [Public Works Code - Personal Wireless Service Facility Site Permits, and Amending Fees]

Sponsor: Avalos

Ordinance amending the Public Works Code to modify certain requirements for Personal Wireless Service Facility Site Permits, amending the fees for obtaining such permits; and making environmental findings.

FINALLY PASSED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener, Yee
Absent: 1 - Tang

Recommendation of the Land Use and Economic Development Committee

141210 [Planning and Administrative Codes - Definition and Controls for Homeless Shelters to Comply with State Law]

Sponsor: Mayor

Ordinance amending the Planning Code to define Homeless Shelter and to establish zoning, open space, and parking policies for this use in compliance with California Government Code requirements; amending the Administrative Code to require contracts between the City and shelter operators to contain operational standards; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener, Yee
Absent: 1 - Tang

Recommendation of the Rules Committee

141215 [Administrative Code - Establishing the Children, Youth and Their Families Oversight and Advisory Committee and a Service Provider Working Group]

Sponsors: Avalos; Mar

Ordinance amending the Administrative Code to establish a Children, Youth and Their Families Oversight and Advisory Committee, and a Service Provider Working Group, as provided in Charter, Section 16.108-1.

FINALLY PASSED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener, Yee
Absent: 1 - Tang

NEW BUSINESS

Recommendations of the Budget and Finance Committee

140978 [Agreement Amendments - Crestwood Behavioral Health Services and Mental Health Management, Inc. dba Canyon Manor - $112,933,618]

Resolution retroactively approving amendments to each of two agreements for long term mental health services in 24-hour locked facilities between the Department of Public Health and Crestwood Behavioral Health Services, by $33,119,241, from $51,728,151 to $84,847,392; Mental Health Management I, Inc. dba Canyon Manor, by $1,555,679, from $26,530,547 to $28,086,226, for a combined increase of $34,674,920, for a combined total amount of $112,933,618 with an extension of the term of three years and six months, commencing on January 1, 2015, for a total contract term of October 1, 2008, through June 30, 2018. (Public Health Department)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener, Yee
Absent: 1 - Tang

141186 [Accept and Expend Grant - San Francisco Parks Alliance - Up to $500,000]

Sponsor: Wiener

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant of up to $500,000 from the San Francisco Parks Alliance to fund additive alternates in the construction budget for the children's play area in Joe DiMaggio Playground for the period of February 1, 2015, through June 1, 2016.

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener, Yee
Absent: 1 - Tang

141191 [Accept and Expend Grant - Randall Museum Friends - Randall Museum Renovation Project - Not to Exceed $3,500,000]

Sponsor: Wiener

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant not to exceed $3,500,000 from the Randall Museum Friends, for the enhancements to the Randall Museum Renovation Project at the Randall Museum, for the term of December 17, 2014, through August 31, 2016.

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener, Yee
Absent: 1 - Tang

141256 [Customer Generation Agreement - Pacific Gas and Electric Company - Solar Power Project - Pier One]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to enter into a Customer Generation Agreement with Pacific Gas and Electric Company for a Solar Power Project at Pier One, to continue indefinitely, unless terminated. (Public Utilities Commission)

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener, Yee
Absent: 1 - Tang

Superviser Tang was noted present at 2:08 p.m.

150006 [Real Property Lease - Tenant Improvements - Raychris, LLC - 2 Gough Street (aka 86 Otis Street) - $243,915 Base Rent for Remainder of FY2014-2015 - $610,695 Estimated Tenant Improvement Cost]

Resolution authorizing the lease of 13,938 square feet at 2 Gough Street (aka 86 Otis Street), with Raychris, LLC, for the first and second floors, commencing upon approval by the Board of Supervisors and Mayor, in their sole and respective discretion, at the monthly rent of $40,652.50 after substantial completion of the tenant improvements for a Base Rent for the remainder of FY2014-2015 of $243,915; and construction of tenant improvements at an estimated cost to the City of $610,695. (Real Estate Department)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150008 [Emergency Work - Repairing Boiler and Distribution Piping - Housing Authority Potrero Terrace - 1099 Connecticut Street - Not to Exceed $425,000]

Resolution approving emergency public work by the Public Utilities Commission under Administrative Code, Section 6.60, to replace the Power Enterprise space heating boiler and distribution piping at Housing Authority Potrero Terrace located at 1099 Connecticut Street with an amount not to exceed $425,000. (Public Utilities Commission)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150015 [Master License Agreement - Mobilitie Investments III, LLC - Outdoor Distributed Antenna System Pole Installation]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute a Master License Agreement for Outdoor Distributed Antenna System Pole Installation between the City and County of San Francisco and Mobilitie Investments III, LLC, for a term of 12 years, to commence following Board approval. (Public Utilities Commission)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150030 [Accept and Expend Grant - FY2014 Urban Areas Security Initiative Program Grant Increase: Budget Revision - $22,742,000]

Sponsor: Mayor

Resolution retroactively authorizing the Department of Emergency Management, on behalf of the City and County San Francisco, as the fiscal agent for the Bay Area Urban Areas Security Insurance (UASI) Program, to accept and expend an increase to FY2014 UASI grant funds in the amount of $122,688 for a total of $22,742,000 from the U.S. Department of Homeland Security through the California Office of Emergency Services for the period of September 1, 2014, through May 31, 2016.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150031 [Accept and Expend Grant - Energy Efficiency Program - $6,659,949]

Sponsor: Mayor

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of $6,659,949 from the California Public Utilities Commission, through Pacific Gas and Electric Company, to continue an Energy Use and Demand Reduction through Energy Efficiency Program in the City and County of San Francisco for the term of January 1, 2015, through December 31, 2015.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Economic Development Committee

110548 [Planning Code - Zoning Map - Signs, Awnings, Canopies, and Marquees]

Sponsor: Wiener

Ordinance amending the Planning Code to consolidate the definitions and controls for awnings, canopies, and marquees into a single section and revise the controls for certain zoning districts; require a Business Sign to be removed or brought into conformity with the Code when the business ceases operation, moves, or a new building is constructed; prohibit the relocation of General Advertising Signs into the Van Ness corridor and specified Neighborhood Commercial Districts; and add The Embarcadero to the list of Scenic Streets where General Advertising Signs are prohibited; amending the Zoning Map to conform with the Code amendments; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141237 [Planning Code - Procedure for Requesting Modification of Code Requirements or Planning Department Practices and Procedures to Accommodate a Disability]

Sponsors: Wiener; Mar

Ordinance amending the Planning Code to establish a process for making and acting upon requests for reasonable modification of a Planning Code requirement or a Department policy, practice, or procedure to accommodate a disability pursuant to federal and state fair housing laws; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.

Supervisor Mar requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141253 [Planning Code - Consolidate Definitions, Reorganize Article 2, and Make Other Nonsubstantive Changes to Update, Clarify, and Simplify Code Language]

Sponsor: Wiener

Ordinance amending the Planning Code to consolidate definitions into Section 102, reorganize Article 2 to create Zoning Control Tables, and make nonsubstantive changes to various sections in Articles 1, 2, 3, 4, 6, 7, and 8, in order to update, clarify, and simplify Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Privilege of the floor was granted unainimously to Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.

Supervisor Wiener, seconded by Supervisor Yee, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141264 [General Plan Amendments - Urban Forest Plan (Phase 1: Street Trees)]

Sponsor: Wiener

Ordinance amending the General Plan by amending Policy 3.6 of the Recreation and Open Space Element to reflect the adoption by reference of the Urban Forest Plan (Phase 1: Street Trees); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150003 [Planning Code - Zoning Map Amendment - 1600-1612 Cortland Avenue]

Sponsor: Campos

Ordinance amending the Zoning Map to rezone a parcel located at 1600-1612 Cortland Avenue from Heavy Commercial and Industrial Protection Zone Special Use District to Production Distribution and Repair - General; and making environmental findings pursuant to the California Environmental Quality Act, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Yee, seconded by Supervisor Mar, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Yee introduced, welcomed, and presented a Certificate of Honor to Richard Choi of S & E Cafe in recognition of his accomplishments and continued community support for our senior population. Supervisor Tang, Anne Hinton (DAAS), and Anni Chung (Self Help for the Elderly) shared in this commendation.

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Jack Colburn of the Bay Area Air Quality Management District in recognition of his dedicated service upon his retirement.

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to the Brewers Guild, the Beer Hall, and the Barrel Head Brewhouse in recognition of San Francisco Beer Week.

Supervisor Campos introduced, welcomed, and presented a Certificate of Honor to 13 year old Alessandro Gonzales for his esteemed bravery during the recent fire and tragedy on 22nd and Mission Streets. Joanne Hayes-White, Fire Chief, shared in this commendation.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

141309 [Hearing - Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - Transbay Block 9]

Hearing to consider the proposed Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency and making findings under the California Health and Safety Code, Section 33433 (California Community Redevelopment Law), as required under the Transbay Redevelopment Plan for the parcel located on Folsom Street between Essex and First Streets, Assessor's Parcel Block No. 3736, Lot No. 120, commonly known as Transbay Block 9. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to the Disposition and Development Agreement for Transbay Block 9 as referenced in File No. 141310. Supervisor Kim provided opening remarks. Pam Sims (Office of Community Investment and Infrastructure) provided an overview of the agreement. There were no other speakers. The President declared public comment closed. The President reopened public comment without objection. Tom Gilberty; expressed various concerns relating to the presentation. Larry Juizye Edmund; expressed various concerns neither in favor nor support for the matter. Supervisor Kim provided closing remarks. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

141310 [Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - Transbay Block 9]

Sponsor: Kim

Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency and making findings under the Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan for the parcel located on Folsom Street between Essex and First Streets, Assessor's Parcel Block No. 3736, Lot No. 120, commonly known as Transbay Block 9.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Male Speaker; expressed various concerns relating to homelessness.
Male Speaker; expressed various religious concerns.
Asale Haqueekyah Chadler; expressed concerns relating to solving homicides and gun violence in the community.
LaRon Mayfield; expressed concerns relating to solving homicides and gun violence in the community.
Karim Mayfield; expressed concerns relating to solving homicides and gun violence in the community.
Princess; expressed concerns relating to solving homicides and gun violence in the community.
Male Speaker; expressed concerns relating to solving homicides and gun violence in the community.
Takeyah Chandler-Davis; expressed concerns relating to solving homicides and gun violence in the community.
King John; expressed concerns relating to solving homicides and gun violence in the community.
Princess Jacob; expressed concerns relating to solving homicides and gun violence in the community.
Charlie Walker; expressed concerns relating to solving homicides, gun violence in the community, and businesses.
Vladimir Priklpeis; expressed various concerns relating to homelessness and police brutality.
Dani Johnson; expressed concerns relating to solving homicides and gun violence in the community.
Carolyn Richardson Alexander; expressed concerns relating to solving homicides and gun violence in the community.
Edmond Larry Juizye; expressed various concerns.
Vanessa Banks; expressed concerns relating to solving homicides and gun violence in the community.
Linda Cutts; spoke relating to local zen center and expressed concerns relating to gun violence in the community.
Lydia Linker; spoke relating to local zen center and expressed concerns relating to gun violence in the community.
Jason Baits; spoke in support of proposed home sharing legislation.
Ray Balberan; expressed concerns relating to solving homicides and gun violence in the community.
Daniel Landry; expressed concerns relating to solving homicides and gun violence in the community.
Ace Washington; expressed various concerns.
Nancy Nielson; expressed concerns relating to solving homicides, gun violence in the community, and spoke in support of proposed home sharing legislation.
Frances Collins; expressed concerns relating to solving homicides and gun violence in the community.
Male Speaker; expressed concerns relating to solving homicides and gun violence in the community.
Sue Vaughn; expressed concerns relating to privitization of bus stops and associated environmental review and safety.
Paulette Brown; expressed concerns relating to solving homicides and gun violence in the community.
Mattie Scott; expressed concerns relating to solving homicides and gun violence in the community.
Tom Gilberty; expressed various concerns relating to spare the air, ventilation systems, and restrooms.
Dr. Jackie Spats; expressed concerns relating to solving homicides and gun violence in the community.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150093 [Supporting an Investigation into the Disappearance of 43 Mexican Students]
Sponsors: Campos; Mar and Avalos
Resolution supporting a full investigation into the disappearance of 43 students from Iguala, Guerrero, Mexico.

ADOPTED

150094 [Urging the State and Pacific Gas and Electric Company to Consider Pedestrian Safety and Neighborhood Character When Drafting Rules and Regulations for Wireless Facilities]
Sponsor: Wiener
Resolution urging the California Public Utilities Commission, the State Legislature, and Pacific Gas and Electric Company to consider pedestrian safety and neighborhood character when drafting rules and regulations for wireless facilities.

ADOPTED

150071 [Final Map 8277 - 1189 Tennessee Street]
Motion approving Final Map 8277, an eight residential unit and three commercial unit, mixed-use Condominium Project, located at 1189 Tennessee Street, being a subdivision of Assessor's Block No. 4172, Lot No. 053, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-017

APPROVED

150072 [Final Map 4268 - 1831-1841 Stockton Street]
Motion approving Final Map 4268, a five new residential unit Condominium Project, located at 1831-1841 Stockton Street, being a subdivision of Assessor's Block No. 0076, Lot No. 005, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works)

Motion No. M15-018

APPROVED

150073 [Final Map 7696 - 1200-1204 Castro Street]
Motion approving Final Map 7696, a five unit residential Condominium Project, located at 1200-1204 Castro Street, being a subdivision of Assessor's Block No. 2831, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of City Planning Code, Section 101.1. (Public Works)

Motion No. M15-019

APPROVED

150074 [Final Map 8218 - 623-629 Dolores Street]

Motion approving Final Map 8218, a six residential unit Condominium Project, located at 623-629 Dolores Street, being a subdivision of Assessor's Block No. 3598, Lot No. 059, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-020

APPROVED

150075 [Final Map 8260 - 3731 Fillmore Street]

Motion approving Final Map 8260, a six residential unit Condominium Project, located at 3731 Fillmore Street, being a subdivision of Assessor's Block No. 0438A, Lot No. 011, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-021

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Mar requested that File No. 150038 be severed so that it may be considered separately.

150038 [Urging the California State Legislature to Amend State Law for Youth Fare Evasion]

Sponsors: Mar; Campos

Resolution urging the California State Legislature to amend State law to remove the exclusion of minors from the authority of local jurisdictions; to create an administrative penalty for fare evasion and other minor transit violations; and remove the processing of these violations from the Court system.

Supervisor Campos requested to be added as a co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

150063 [Settlement of Lawsuit - Rena Harel, and Estate of Margie Sonnier - $52,500]
Ordinance authorizing settlement of the lawsuit filed by Rena Harel, and the Estate of Margie Sonnier against the City and County of San Francisco for $52,500; the lawsuit was filed on March 7, 2013, in San Francisco Superior Court, Case No. PES-08-290936; entitled Estate of Margie Sonnier; Rena Harel v. San Francisco County Tax Assessor.

01/21/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Rules Committee.

150064 [Settlement of Lawsuit - Brian O'Hara, By and Through His Successor-In-Interest Eileen O'Hara, Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara - $250,000]
Ordinance authorizing settlement of the lawsuit filed by Brian O'Hara, by and through his successor-in-interest Eileen O'Hara, Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara against the City and County of San Francisco for $250,000; the lawsuit was filed on February 27, 2013, in San Francisco Superior Court, Case No. CGC-13-529089; entitled Brian O'Hara, et al. v City and County of San Francisco, et al. (City Attorney)

01/21/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Rules Committee.

150065 [Settlement of Lawsuit - Antionette Spears - $200,000]

Ordinance authorizing settlement of the lawsuit filed by Antionette Spears against the City and County of San Francisco for $200,000; the lawsuit was filed on December 19, 2012, in San Francisco Superior Court, Case No. CGC-12-527288; entitled Antionette Spears v. City and County of San Francisco, et al. (City Attorney)

01/21/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Rules Committee.

150066 [Settlement of Lawsuit - E. Lynn Shoenmann, Bankruptcy Trustee - $45,500]

Ordinance authorizing settlement of the adversary complaint filed by E. Lynn Shoenmann against the City and County of San Francisco for $45,500; the adversary complaint was filed on March 7, 2014, in United States Bankruptcy Court, Northern District of California, Case No. CV-14-03025; entitled E. Lynn Shoenmann, Trustee v. City and County of San Francisco. (City Attorney)

01/21/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Rules Committee.

PROPOSED RESOLUTIONS

150067 [Emergency Contracts - Design Space Modular Buildings, Inc., McGuire and Hester, Albert Electric - Interim Fire Station 48 - Not to Exceed $2,500,000]

Resolution approving four emergency public work contracts under Administrative Code, Section 6.60 with Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric, to expedite procurement and installation of interim structures to house fire operations on Treasure Island with a total aggregate amount of all four contracts not to exceed $2,500,000. (Public Works)

01/21/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150068 [Settlement of Unlitigated Claim - Thick Description and Art Space Development Corporation - City to Receive $50,000]

Resolution approving the settlement of an unlitigated claim in favor of the City for repayment of a Nonprofit Performing Arts Loan Program Loan to Thick Description; under the settlement, Thick Description will transfer theater fixtures and equipment to the theater site at 1695-18th Street, Art Space Development Corporation ("Art Space") will pay $50,000 to the City, and Art Space will maintain the theater site as an active and viable public theater space through December 31, 2034. (City Attorney)

01/21/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Rules Committee.

150069 [Lease Agreement - Foreign Currency Exchange Service - Travelex Currency Services, Inc. - $5,400,000 Minimum Annual Guarantee]

Resolution approving the Foreign Currency Exchange Service Lease between Travelex Currency Services Inc., and the City and County of San Francisco, acting by and through its Airport Commission, with a Minimum Annual Guarantee of $5,400,000 for the first year of the Lease for a five year term with three one-year options to extend at the sole and absolute discretion of the Airport Commission. (Airport Commission)

01/23/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150070 [Contract Amendment - Global Tel*Link - Inmate Telephone Services]

Resolution authorizing the Sheriff's Department to enter into a third amendment to the existing contract with Global Tel*Link for inmate telephone services to extend the contract term five months to October 31, 2015, to ensure continuous telephone service to inmates during inmate phone service competitive bidding process and possible transition to a new inmate telephone service provider. (Sheriff)

01/23/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150077 [Public Auction - Tax-Defaulted Real Property]

Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property. (Treasurer-Tax Collector)

01/26/15; RECEIVED FROM DEPARTMENT.

02/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:47 p.m.

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, February 10, 2015 - 2:00 PM

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2/10/15

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Neighborhood Services and Safety Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:01 p.m. On the call of the roll, all Supervisors were noted present.

President Breed acknowledged the presence of Marie-Andrée Mauger, Conseillère d'arrondissement, Desmarchais-Crawford, of Montreal, Quebec, and welcomed back to the Chamber Former Member of the Board of Supervisors and City Attorney, Louise Renne.

AGENDA CHANGES

There were no changes.

COMMUNICATIONS

There were no communications.

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

150133 [Formal Policy Discussions - February 10, 2015]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 1 and 11. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor, alongside many of my board colleagues and our environmental and community organizations, I am grateful to learn about your commitments last week in support of renewable energy and advancing CleanPowerSF.
Following this past weekend's March for Real Climate Leadership held in Oakland and over a decade of delay, we are closer than ever to realizing the environmental and economic benefits a true 21st Century energy system can provide. San Francisco can now reestablish itself as a national leader on climate action.
Your statements have established that you want a complete plan for providing clean energy to San Franciscans no later than December 2015. However, a final plan cannot be determined until other concrete steps are taken to advance the program.
A report ordered by our Local Agency Formation Commission and developed by EnerNex, an independent consultant, details actions the City must take prior to finalizing its plan for CleanPowerSF:
1. Procuring energy contracts.
2. Determining administrative costs
3. Establish a not-to-exceed rate
These steps will ensure that the leadership and administrative framework for CleanPowerSF are established and would allow for better estimates pertaining to basic costs and the ultimate cost for a build out plan.
Will you work with the Board of Supervisors and the Public Utilities Commission to take these preliminary steps by the summer as the final plan for CleanPowerSF is developed in order to successfully launch a program by the end of the year? (Supervisor Mar, District 1)

2. Mr. Mayor, I am excited by your recent announcement of your support for CleanPowerSF, and last week's joint SFPUC-LAFCo meeting was an encouraging first step towards making that a reality. It seems we all agree that current environment offers many new advantages to launch CleanPowerSF this year.
Unfortunately, for many residents, the only thing they will remember about CleanPowerSF is IBEW Local 1245's deceptive misinformation campaign from 2013.
Can we work together to promote our new vision for CleanPowerSF? Will you put funds in your budget for a robust media campaign to promote public awareness of CleanPowerSF as part of the City's efforts on climate change? And will you work with the PUC to expand their Project Learning Grants program to give youth summer jobs to do culturally-targeted outreach on CleanPowerSF? (Supervisor Avalos, District 11)

Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced questions. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendations of the Land Use and Economic Development Committee

110548 [Planning Code - Zoning Map - Signs, Awnings, Canopies, and Marquees]
Sponsor: Wiener
Ordinance amending the Planning Code to consolidate the definitions and controls for awnings, canopies, and marquees into a single section and revise the controls for certain zoning districts; require a Business Sign to be removed or brought into conformity with the Code when the business ceases operation, moves, or a new building is constructed; prohibit the relocation of General Advertising Signs into the Van Ness corridor and specified Neighborhood Commercial Districts; and add The Embarcadero to the list of Scenic Streets where General Advertising Signs are prohibited; amending the Zoning Map to conform with the Code amendments; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED

141237 [Planning Code - Procedure for Requesting Modification of Code Requirements or Planning Department Practices and Procedures to Accommodate a Disability]
Sponsors: Wiener; Mar
Ordinance amending the Planning Code to establish a process for making and acting upon requests for reasonable modification of a Planning Code requirement or a Department policy, practice, or procedure to accommodate a disability pursuant to federal and state fair housing laws; and affirming the Planning Department's California Environmental Quality Act determination and making findings of consistency with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED

141264 [General Plan Amendments - Urban Forest Plan (Phase 1: Street Trees)]
Sponsor: Wiener
Ordinance amending the General Plan by amending Policy 3.6 of the Recreation and Open Space Element to reflect the adoption by reference of the Urban Forest Plan (Phase 1: Street Trees); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED

150003 [Planning Code - Zoning Map Amendment - 1600-1612 Cortland Avenue]
Sponsor: Campos
Ordinance amending the Zoning Map to rezone a parcel located at 1600-1612 Cortland Avenue from Heavy Commercial and Industrial Protection Zone Special Use District to Production Distribution and Repair - General; and making environmental findings pursuant to the California Environmental Quality Act, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED

150037 [Interim Zoning Controls - Moderate Scale Neighborhood Commercial Transit (NCT-3) District - Parcels along Market Street West of Octavia Boulevard]

Sponsor: Wiener

Resolution imposing interim zoning controls for an 18-month period requiring Conditional Use authorization for Limited Financial Service and Business or Professional Service uses in the Moderate Scale Neighborhood Commercial Transit (NCT-3) District for parcels along Market Street, west of Octavia Boulevard; and making environmental findings, and findings of consistency with the General Plan, and with the eight priority policies of Planning Code, Section 101.1.

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the Consent Agenda

Supervisor Wiener requested that File No. 150091 be severed so that it may be considered separately.

150091 [Supporting California Assembly Bill 96 (Atkins and Lara) - Prohibiting the Sale of Ivory and Rhinoceros Horn]

Sponsors: Wiener; Tang, Mar and Kim

Resolution supporting California State Assembly Bill 96, co-authored by Speaker of the State Assembly Atkins and State Senator Lara, which prohibits the sale of ivory and rhinoceros horn in California.

Supervisors Mar and Kim requested to be added as co-sponsors.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Land Use and Economic Development Committee

141253 [Planning Code - Consolidate Definitions, Reorganize Article 2, and Make Other Nonsubstantive Changes to Update, Clarify, and Simplify Code Language]

Sponsor: Wiener

Ordinance amending the Planning Code to consolidate definitions into Section 102, reorganize Article 2 to create Zoning Control Tables, and make nonsubstantive changes to various sections in Articles 1, 2, 3, 4, 6, 7, and 8, in order to update, clarify, and simplify Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

141296 [Appropriation - Water Enterprise Fund Balance for the Cleanup of Contaminated Soil at Lake Merced - $9,500,000 - FY2014-2015]

Sponsor: Mayor

Ordinance appropriating $9,500,000 from Water Enterprise fund balance in the Public Utilities Commission Water Enterprise Department budget to support the project to cleanup contaminated soil at Lake Merced in FY2014-2015; and adopting findings under the California Environmental Quality Act regarding a Final Mitigated Negative Declaration, adopting a Mitigation Monitoring and Reporting Program, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141180 [Contract Agreement - State Department of Health Care Services - Substance Use Disorder Services - FYs 2014-2017 - $33,250,026]

Resolution retroactively authorizing the San Francisco Department of Public Health, Behavioral Health Services (DPH-BHS) to enter into a multi-year contract for Substance Use Disorder Services with the State Department of Health Care Services (DHCS) for the term of July 1, 2014, through June 30, 2017, in the amount of $33,250,026 and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)

(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150032 [Real Property Lease Amendment - SFOC, LLC - 711 Van Ness Avenue - $352,800 Per Year Base Rent]

Sponsor: Breed

Resolution authorizing the Second Amendment to a Lease with SFOC, LLC, as Landlord, of 9,800 square feet at 711 Van Ness Avenue, extending the Lease expiring on June 30, 2015, through January 31, 2018, at a base rent of $352,800 per year, plus payment for utility usage, services, and common area expenses above base year 2015, for the Department of Emergency Management, the Office of the Assessor-Recorder, and the Public Utilities Commission, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion.

(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150051 [Accept and Expend Grant - San Francisco City Hall Preservation Fund - $150,000]

Resolution authorizing the Office of the City Administrator to accept and expend a grant in the amount of $150,000 from the Pacific Gas and Electric Company for the San Francisco City Hall Preservation Fund in support of the City Hall Centennial for FY2014-2015. (City Administrator)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150036 [Accept and Expend Grant - HIV Transmission Cluster Analysis to Inform Prevention - $112,171]

Sponsor: Wiener

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $112,171 from The Regents of the University of California to participate in a program entitled "HIV Transmission Cluster Analysis to Inform Prevention" for the period of July 1, 2014, through June 30, 2015.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Land Use and Economic Development Committee

140876 [Planning Code - Office Conversion Controls In Landmark Buildings]

Sponsor: Cohen

Ordinance amending the Planning Code to place vertical controls on the conversion of designated landmark buildings to office use in Production Distribution and Repair - Design (PDR-1-D) and Production Distribution and Repair - General (PDR-1-G) Districts; to require that projects seeking office space in landmark buildings in PDR-1-D and PDR-1-G Districts receive a conditional use authorization from the Planning Commission; to establish requirements for those projects to receive conditional use authorization; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

There were no recognitions.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Paulette Brown; expressed concerns relating to human services and solving child homicides and violence in the community.
Male Speaker; expressed various religious concerns.
Walter Paulson; shared in song certain concerns with the Board.
Danielle Castro; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Sadeisha Shimmers; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Isa Noyola (Transgender Law Center); expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Male Speaker; expressed various concerns.
John DiDonna; shared in poem certain concerns with the Board.
Breanna Sinclair; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Trisha Wilson; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Pablo Espinoza; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Lily Zheng; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Amy Farrer-Weiss; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Jazmine; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Nori Harris; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Transgender Speaker; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Transgender Speaker; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Transgender Speaker; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Amanda; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Eric Brooks; expressed concerns regarding peaceful assemblies and spoke relating to Mayor Lee's responses to clean energy.
Gwen Park; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Stoney Flores; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Transgender Speaker; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Manuel; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Ace Washington; expressed various concerns.
Chris Hayashi (Transgender Law Center); expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Female Speaker; spoke relating to Chinese New Year and associated traditions.
Malia; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Christopher Dahl; expressed various religious concerns.
Luis Sprock; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Erin Wilson; expressed concerns relating to the recent transgender death and inequalities and

needs for the transgender community.
Angel Wynn; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Janetta Johnson; expressed concerns relating to the recent transgender death and inequalities and needs for the transgender community.
Otto Duffy; expressed various concerns.
Tom Gilberty; spoke regarding history and celebrating life.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150128 [Approval of a 90-Day Extension for Planning Commission Review of an Ordinance (File No. 140877) Amending the Downtown Support Special Use District; Fees in Lieu of On-Site Open Space]

Sponsor: Kim

Resolution extending by 90-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 140877) amending the Planning Code, Section 247, to allow the Planning Commission to authorize a monetary contribution to satisfy on-site open space requirements; to exclude certain features from floor area ratio and gross floor area calculations; to establish a fund to accept the monetary contributions and provide that the monies deposited shall be used for recreation and open space in the South of Market (SoMa) area; to provide that the SoMa Community Stabilization Fund Community Advisory Committee shall advise on the administration of the fund; affirming the Planning Department's California Environmental Quality Act determination; and making findings consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

ADOPTED

150129 [Accept and Expend Grant - Prevention and Family Recovery - $99,900]

Sponsor: Wiener

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of $99,900 from the Superior Court of California, County of San Francisco, to participate in a program entitled "Prevention and Family Recovery" for the period of September 1, 2014, through August 31, 2015.

ADOPTED

150111 [Concurring in the Continuation of the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]

Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

Motion No. M15-022

APPROVED

150114 [Final Map 7906 - 700 Cabrillo Street]

Motion approving Final Map 7906, a five residential unit Condominium Project, located at 700 Cabrillo Street, being a subdivision of Assessor's Block No. 1636, Lot No. 005A, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-023

APPROVED

150115 [Final Map 7980 - 624-628 Guerrero Street]

Motion approving Final Map 7980, a six residential unit Condominium Project, located at 624-628 Guerrero Street, being a subdivision of Assessor's Block No. 3587, Lot No. 005, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-024

APPROVED

150116 [Final Map 7666 - 789 Buena Vista Ave West]

Motion approving Final Map 7666, a six residential unit Condominium Project, located at 789 Buena Vista Ave West, being a subdivision of Assessor's Block No. 1256, Lot No. 058, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-025

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

150105 [Affirming Categorical Exemption - San Francisco International Airport - Plot 700 Development Project]

Resolution affirming categorical exemption under the California Environmental Quality Act for the San Francisco International Airport Plot 700 Development Project. (Airport Commission)

01/26/15; RECEIVED FROM DEPARTMENT.

02/10/15; RECEIVED AND ASSIGNED to Land Use and Economic Development Committee.

02/10/15; TRANSFERRED to Budget and Finance Committee.

150106 [Lease Agreement - Swissport Cargo Services, L.P. - West Field Cargo Building 632 and Related Areas on Plot 9 - $2,345,996]

Resolution approving Lease Agreement No. 14-0263 between Swissport Cargo Services, L.P., and the City and County of San Francisco, acting by and through its Airport Commission, for approximately 19,048 square feet of exclusive use space in West Field Cargo Building 632, with an estimated minimum rent of $2,345,996, a three- year initial term and two one-year options to extend the term to commence following Board approval. (Airport Commission)

01/28/15; RECEIVED FROM DEPARTMENT.

02/10/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150107 [Contract Approval - T1 Cubed a Joint Venture - Professional Services for the Airport's Terminal 1, New Boarding Area B Project - Not to Exceed $29,000,000]

Resolution approving Airport Contract 10010.41, Project Management Support Services for the San Francisco International Airport, Terminal 1, New Boarding Area B Project between T1 Cubed, a Joint Venture, consisting of Parsons Brinckerhoff, Inc., and AGS, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in the not to exceed amount of $29,000,000 to commence following Board approval with a contract duration of six years, pursuant to Charter, Section 9.118(b). (Airport Commission)

01/28/15; RECEIVED FROM DEPARTMENT.

02/10/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150108 [Agreement - Hewlett Packard Enterprise Services, LLC - County CalWIN Consortium - $79,319,190]

Resolution requesting continued membership in the 18 County CalWIN Consortium and the renewal of the Hewlett Packard Enterprise Services, LLC, contract with the Consortium as a result of the new procurement of the Hewlett Packard contract by the State of California, and retroactively authorizing the Director of the Human Services Agency to expand the expenditure authority from $53,019,909 for an additional amount of $26,299,281 the project budget including this extension is totaling to $79,319,190 from February 1, 2015, through January 31, 2025. (Human Services Agency)

01/27/15; RECEIVED FROM DEPARTMENT.

02/10/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150109 [Settlement of Unlitigated Claim - Zendesk, Inc. - $239,467.46]

Resolution approving the settlement of the unlitigated claim filed by Zendesk, Inc. against the City and County of San Francisco for $239,467.46; claim was filed on November 17, 2014. (City Attorney)

02/02/15; RECEIVED FROM DEPARTMENT.

02/10/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150110 [Contract Approval - United States Department of Energy - Lawrence Livermore National Laboratory - Estimated Revenue of $29,865,584]

Resolution retroactively authorizing the General Manager of the San Francisco Public Utilities Commission to execute on behalf of the City and County of San Francisco, a new 10-year water service contract with the United States Department of Energy for continued water service to Lawrence Livermore National Lab, with an estimated revenue of $29,865,584 for the period of July 1, 2014, through June 30, 2024. (Public Utilities Commission)

02/02/15; RECEIVED FROM DEPARTMENT.

02/10/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:29 p.m.

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, February 24, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Economic Development Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

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Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:02 p.m. On the call of the roll, all Supervisors were noted present.

AGENDA CHANGES

There were no changes.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of January 13, 2015. There were no corrections.

Supervisor Mar, seconded by Supervisor Farrell, moved to approve the Board Meeting Minutes of January 13, 2015. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of correspondence related to Item No. 21 (File No. 150143), and Item Nos. 27 through 30 (File Nos. 150059 through 150062), which were communicated when the matters were called.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

141296 [Appropriation - Water Enterprise Fund Balance for the Cleanup of Contaminated Soil at Lake Merced - $9,500,000 - FY2014-2015]

Sponsor: Mayor

Ordinance appropriating $9,500,000 from Water Enterprise fund balance in the Public Utilities Commission Water Enterprise Department budget to support the project to cleanup contaminated soil at Lake Merced in FY2014-2015; and adopting findings under the California Environmental Quality Act regarding a Final Mitigated Negative Declaration, adopting a Mitigation Monitoring and Reporting Program, and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

FINALLY PASSED

Recommendation of the Land Use and Economic Development Committee

140876 [Planning Code - Office Conversion Controls In Landmark Buildings]

Sponsor: Cohen

Ordinance amending the Planning Code to place vertical controls on the conversion of designated landmark buildings to office use in Production Distribution and Repair - Design (PDR-1-D) and Production Distribution and Repair - General (PDR-1-G) Districts; to require that projects seeking office space in landmark buildings in PDR-1-D and PDR-1-G Districts receive a conditional use authorization from the Planning Commission; to establish requirements for those projects to receive conditional use authorization; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Committee

141038 [Administrative Code - Establishing Legacy Business Registry and Fee]

Sponsors: Campos; Farrell and Mar

Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry and authorize an administrative fee for the Registry not to exceed $50.

(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150050 [Agreement Amendment - HDR Engineering, Inc. - Harry Tracy Water Treatment Plant - Long Term Improvements Project - Not to Exceed $18,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 1 to Water Enterprise, Water System Improvement Program (WSIP)-funded Agreement No. CS-919R, Harry Tracy Water Treatment Plant, Long Term Improvements Project Construction Management Services, with HDR Engineering, Inc., for additional construction management services associated with the Harry Tracy Water Treatment Plant and associated projects, increasing the agreement amount by $2,000,000 for a total not-to-exceed amount of $18,000,000 with no change to the agreement duration, pursuant to Charter, Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150077 [Public Auction - Tax-Defaulted Real Property]

Resolution authorizing the Tax Collector to sell at public auction certain parcels of tax-defaulted real property, as defined herein. (Treasurer-Tax Collector)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150092 [Accept and Expend Grant - Federal Transportation Elderly and Disabled Specialized Transit Program - $239,000]

Sponsor: Yee

Resolution retroactively authorizing the Department of Public Health, Laguna Honda Hospital and Rehabilitation Center, to enter into the California Department of Transportation's Standard Agreement to accept and expend a grant of two medium sized transit shuttle vehicles and one large transit shuttle vehicle with a value of $239,000 as part of the Federal Transportation Elderly and Disabled Specialized Transit Program for the period of October 9, 2013, through December 31, 2025.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150127 [Apply for Grant - Housing Related Parks Program - Not to Exceed $3,000,000]

Sponsor: Christensen

Resolution authorizing the Recreation and Park Department to apply for a Housing Related Parks Program Grant from the California Department of Housing and Community Development in an amount not to exceed $3,000,000 for park and recreation facilities.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Referred Without Recommendation from the Budget and Finance Committee

150120 [Multifamily Housing Revenue Bonds - 1601 Mariposa Street - Not to Exceed $200,000,000]

Sponsor: Mayor

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $200,000,000 for 1601 Mariposa Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $200,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

Privilege of the floor was granted unanimously to Sophie Hayward (Mayor's Office of Housing), and Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.

ADOPTED by the following vote:

Ayes: 8 - Avalos, Christensen, Farrell, Kim, Mar, Tang, Wiener, Yee
Noes: 3 - Breed, Campos, Cohen

Recommendations of the Neighborhood Services and Safety Committee

130476 [Liquor License - 1530 Fillmore Street]

Resolution determining that the issuance of a Type 40 on-sale beer license to Nae Moon Park for Fillmore Billiards, located at 1530 Fillmore Street (District 5), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141116 [Liquor License - 3117-16th Street]

Resolution determining that the issuance of a Type 40 on-sale beer license to 3117 and 3125-16th Street (District 8), to George Rush for the Roxie Theater, will serve the public convenience or necessity of City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141258 [Liquor License Transfer - 3336 24th Street]

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 1000 Van Ness Avenue to 3336 24th Street (District 9) to Caroline Santiago Brown for the 24th Street Bar, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Neighborhood Services and Safety Committee)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Rules Committee

141149 [Administrative Code - Language Access Requirements for Departments]

Sponsors: Tang; Yee, Mar and Kim

Ordinance amending the Administrative Code to expand the scope of the Language Access Ordinance to apply to all City Departments that provide information or services directly to the public, revise complaint procedures, and enhance the annual departmental compliance plan requirement.

Supervisor Kim requested to be added as a co-sponsor.

Supervisor Yee, seconded by Supervisor Tang, moved that this Ordinance be AMENDED on Page 19, Lines 7-11, by adding Section 91.12(e), to require certain Departments to file a written update to the Office of Civic Engagement and Immigrant Affairs by October 1, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150103 [Amending Board Rules - Renaming the Neighborhood Services and Safety Committee and Land Use and Economic Development Committee - Amending Referrals of Settlements, Litigation, and Rewards]

Sponsor: Breed

Motion amending the Board of Supervisors Rules of Order, Rule 3.27, by renaming the 'Neighborhood Services and Safety Committee' to 'Public Safety and Neighborhood Services Committee;' Rule 3.28, by renaming the 'Land Use and Economic Development Committee' to 'Land Use and Transportation Committee' and minor rewording; and Rules 3.26 and 3.25.2 by reassigning the responsibility to consider settlements of claims, litigation, and rewards from the Rules Committee to the Government Audit and Oversight Committee.

Motion No. M15-026

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150135 [Appointments, San Francisco Health Authority - Susan Currin, John Gressman, Lawrence Cheung, Steven Fugaro, Maria Luz Torre, Steve Fields, and Elena Tinloy]

Motion appointing Maria Luz Torre, term ending January 15, 2016, and Susan Currin, John Gressman, Lawrence Cheung, Steven Fugaro, Steve Fields, and Elena Tinloy, terms ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)

Motion No. M15-027

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150136 [Appointment, Balboa Park Station Community Advisory Committee - Christina Hue Dang]

Motion appointing Christina Hue Dang (residency requirement waived), for a two-year term yet to be determined, to the Balboa Park Station Community Advisory Committee. (Rules Committee)

Motion No. M15-028

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150137 [Appointment, Child Care Planning and Advisory Council - Matt Pemberton]

Motion appointing Matt Pemberton, term ending March 19, 2018, to the Child Care Planning and Advisory Council. (Rules Committee)

Motion No. M15-029

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Kim Excused from Voting

Supervisor Avalos, seconded by Supervisor Yee, moved that Supervisor Kim be excused from voting on File No. 150139. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

150139 [Appointment, Bay Conservation and Development Commission - Supervisor Jane Kim]

Motion appointing Supervisor Jane Kim, for an indefinite term, to the San Francisco Bay Conservation and Development Commission. (Clerk of the Board)

Motion No. M15-030

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

Supervisor Wiener Excused from Voting

Supervisor Yee, seconded by Supervisor Farrell, moved that Supervisor Wiener be excused from voting on File No. 150140. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150140 [Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Scott Wiener]

Motion reappointing Supervisor Scott Wiener, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Motion No. M15-031

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

Supervisor Yee Excused from Voting

Supervisor Avalos, seconded by Supervisor Campos, moved that Supervisor Yee be excused from voting on File No. 150141. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener
Excused: 1 - Yee

150141 [Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Norman Yee]

Motion reappointing Supervisor Norman Yee, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Motion No. M15-032

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener
Excused: 1 - Yee

Supervisor Breed Excused from Voting

Supervisor Avalos, seconded by Supervisor Kim, moved that Supervisor Breed be excused from voting on File No. 150142. The motion carried by the following vote:

Ayes: 10 - Avalos, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Breed

150142 [Reappointment, Golden Gate Bridge, Highway and Transportation District - Supervisor London Breed]

Motion reappointing Supervisor London Breed, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Motion No. M15-033

APPROVED by the following vote:

Ayes: 10 - Avalos, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Breed

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of a communication from Supervisor David Campos, dated February 11, 2015, withdrawing his name for nomination to the Golden Gate Bridge, Highway and Transportation District. Clerk Calvillo further informed the Board that Supervisor Katy Tang was the next Supervisor with seniority who indicated a preference for this seat.

Supervisor Tang Excused from Voting

Supervisor Avalos, seconded by Supervisor Christensen, moved that Supervisor Tang be excused from voting on File No. 150143. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener, Yee
Excused: 1 - Tang

150143 [Appointment, Golden Gate Bridge, Highway and Transportation District - Supervisor Katy Tang]

Motion reappointing Supervisor David Campos, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Supervisor Avalos, seconded by Supervisor Christensen, moved that this Motion be AMENDED on Page 1, Lines 1-2, 3, and 8, by changing 'Supervisor David Campos' to 'Supervisor Katy Tang'; Line 1, by changing 'Reappointment' to 'Appointment'; Line 3, by chaing 'reappointing' to 'appointing'; and Line 7, by changing 'reappoints' to 'appoints'. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener, Yee
Excused: 1 - Tang

Motion appointing Supervisor Katy Tang, term ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Clerk of the Board)

Motion No. M15-035

APPROVED AS AMENDED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Wiener, Yee
Excused: 1 - Tang

Supervisor Breed Excused from Voting

Supervisor Avalos, seconded by Supervisor Kim, moved that Supervisor Breed be excused from voting on File No. 150144. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150144 [Reappointment, Local Agency Formation Commission - Supervisor London Breed]

Motion reappointing Supervisor London Breed as a member, term ending February 4, 2019, to the Local Agency Formation Commission. (Clerk of the Board)

Motion No. M15-034

APPROVED by the following vote:

Ayes: 10 - Avalos, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Breed

Supervisor Campos Excused from Voting

Supervisor Mar, seconded by Supervisor Farrell, moved that Supervisor Campos be excused from voting on File Nos. 150145 and 150146. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150145 [Reappointment, Local Agency Formation Commission - Supervisor David Campos]

Motion reappointing Supervisor David Campos as a member, term ending February 4, 2019, to the Local Agency Formation Commission. (Clerk of the Board)

Motion No. M15-036

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

150146 [Reappointment, Metropolitan Transportation Commission - Supervisor David Campos]

Motion reappointing Supervisor David Campos, term ending February 10, 2019, to the Metropolitan Transportation Commission. (Clerk of the Board)

Motion No. M15-037

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Campos

Supervisor Farrell Excused from Voting

Supervisor Tang, seconded by Supervisor Campos, moved that Supervisor Farrell be excused from voting on File No. 150147. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Farrell

150147 [Appointment, Mental Health Board - Supervisor Mark Farrell]

Motion appointing Supervisor Mark Farrell, term ending January 31, 2017, to the Mental Health Board. (Clerk of the Board)

Motion No. M15-038

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Farrell

150055 [Appointment, Public Utilities Commission - Ike Kwon]

Motion approving the Mayor's appointment of Ike Kwon to the Public Utilities Commission, Seat No. 2, for the unexpired portion of a four-year term ending August 1, 2018. (Clerk of the Board) (Charter, Section 4.112, provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors. Transmittal date: January 21, 2015.)

Motion No. M15-039

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:00 P.M.

150059 [Public Hearing - Appeal of Categorical Exemption from Environmental Review - 2655 Broderick Street]

Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review (Case No. 2014.1497D, Permit No. 2013.09.12.6709; and Case No. 2014.1498D, Permit No. 2013.09.12.6711) under the California Environmental Quality Act issued by the Planning Department on December 5, 2014, to legalize an existing 425 square-foot roof deck and stair penthouse; to add a one-hour fire-rated parapet wall along the south property line of the roof deck; and to modify the existing parapet wall/guardrail from 38 inches to 42 inches in height at the existing three-story, single-family house; and to legalize the as-built condition of a second-story deck and stairs connecting the deck to grade constructed under building permit application number 8504468 at the rear of the building located at 2655 Broderick Street. (District 2) (Appellant: Irving Zaretsky) (Filed: January 16, 2015). (Clerk of the Board)

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of a communication from the Appellant, Mr. Irving Zarefsky, dated February 23, 2015, withdrawing his appeal, without prejudice.

The President inquired as to whether any member of the public wished to address the Board. Joy Navarrete (Planning Department) provided a brief overview of the decision of the Planning Department. Craig Nikitas (Project Sponsor) provided an overview of the project, responded to questions raised throughout the discussion, and further requested the Board to uphold the determination by the Planning Department. There were no other speakers.

HEARD AND FILED

Supervisor Farrell made a motion to TABLE File Nos. 150060 through 150062. Jon Givner, Deputy City Attorney, responded to questions raised throughout the discussion. Supervisor Farrell subsequently withdrew his motion.

150060 [Affirming the Exemption Determination - 2655 Broderick Street]

Motion affirming the determination by the Planning Department that a proposed project at 2655 Broderick Street is exempt from environmental review. (Clerk of the Board)

Motion No. M15-040

Supervisor Farrell, seconded by Supervisor Campos, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150061 [Reversing the Exemption Determination - 2655 Broderick Street]

Motion reversing the determination by the Planning Department that a proposed project at 2655 Broderick Street is exempt from environmental review. (Clerk of the Board)

Supervisor Farrell, seconded by Supervisor Campos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150062 [Preparation of Findings to Reverse the Exemption Determination - 2655 Broderick Street]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 2655 Broderick Street is exempt from environmental review. (Clerk of the Board)

Supervisor Farrell, seconded by Supervisor Campos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Cohen, seconded by Supervisor Farrell, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

BLACK HISTORY MONTH
Supervisor Cohen and Al Williams, President (Black Historical and Cultural Society), opened up with their remarks on the importance of Black History Month.

Supervisors introduced, welcomed, and presented Certificates of Honor to individuals in recognition of Black History Month, their accomplishments, and their continued community support, as referenced below:

Supervisor Cohen recognized The Honorable Teri Jackson (Judge, Superior Court of San Francisco County);
Supervisor Farrell recognized Pamela Joyner;
Supervisor Kim recognized Mother Elaine Jones (tenant leader and pedestrian safety advocate);
Supervisor Mar recognized Alicia Garza (#BlackLivesMatter movement);
Supervisor Tang recognized Lieutenant Erica Arteseros (Fire Department, NERT);
President Breed recognized Richard Bougere and Danielle Banks (Project Level);
Supervisor Wiener recognized BeBe Sweetbriar;
Supervisor Yee recognized Dorothy Adams (posthumous) and Lilian Hamilton (Ingleside Community Center);
Supervisor Avalos recognized Lakeview Hall of Fame (initiative of the IT Bookman Community Center);
Supervisor Campos recognized Ricardo Newball; and
Supervisor Christensen recognized Kojo Minta (Big Brothers/Sisters, YMCA).

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Female Speaker; spoke on Black History Month and related films.
Eugene Gordan, Jr.; expressed various concerns.
Christopher Dahl; expressed concerns regarding the cost and supply of public housing.
Nissim Lanyadoo; expressed various concerns.
Precious Listana; expressed concerns regarding the Archdiocese's morality clauses.
Luis Avalos; expressed concerns regarding the Archdiocese's morality clauses.
Joel Velasco; spoke regarding Nissim Lanyadoo.
Male Speaker; shared various concerns regarding neighborhoods in San Francisco.
Male Speaker; expressed his concerns regarding eviction and homelessness.
Reed Geller; commended the Board and expressed concerns regarding short-term rentals.
Male Speaker; expressed concerns Lennar and the Candlestick Point development area.
Tom Gilberty; spoke on various films.

CLOSED SESSION

CONFERENCE WITH CITY ATTORNEY - Existing Litigation

150154 [Closed Session - Existing Litigation - Pacific Gas and Electric Company]

Sponsor: Breed

Motion that the Board of Supervisors convene in closed session on February 24, 2015, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a plaintiff, defendant, and petitioner and Pacific Gas and Electric Company is an adverse party: San Francisco Superior Court Case No. CGC-13-529309, filed March 6, 2013; San Francisco Superior Court Case No. CGC-13-529310, filed June 6, 2013; California Court of Appeal, First Appellate District, Case No. A127554, filed January 29, 2010; Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014.

President Breed restated that members of the public who wished to address the Board relating to the Closed Session (File No. 150154) were directed to make their comments during General Public Comment. The President declared public comment closed.

Motion No. M15-041

Supervisor Kim, seconded by Supervisor Christensen, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

CONVENED IN CLOSED SESSION

The Board recessed at the hour of 5:49 p.m. to convene in closed session pursuant to the above motion.

The following Supervisors were noted present: Supervisors Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Persons in attendance:
Jon Givner, Deputy City Attorney
Theresa Mueller, Deputy City Attorney
Jeanne Sole, Deputy City Attorney
Barbara Hale, Assistant General Manager-Power (Public Utilities Commission)
Michael Carlin (Public Utilities Commission)
Roger Kim (Mayor's Office)
Angela Calvillo, Clerk of the Board
Alisa Somera, Acting Legislative Deputy Clerk

The matter was heard in closed session, no action was taken, and the hearing was filed.

RECONVENING OF THE BOARD

The Board reconvened at the hour of 6:25 p.m.

The following Supervisors were noted present: Supervisors Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

[Elect Not to Disclose]
Motion that the Board finds that it is in the best interest of the public that the Board elect at this time not to disclose its closed session deliberations.

Supervisor Farrell, seconded by Supervisor Tang, moved not to disclose the Closed Session deliberations. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150163 [Elliott Robbins Day - February 20, 2015]

Sponsor: Farrell

Resolution declaring Friday, February 20, 2015, as Elliott Robbins Day in the City and County of San Francisco.

ADOPTED

150164 [Approval of a 120-Day Extension for Planning Commission Review of an Ordinance (File No. 141131) Amending the Planning Code - Formula Retail and Large-Scale Retail Controls]

Sponsor: Wiener

Resolution extending by 120-days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 141131) amending the Planning Code, to exclude Financial Services, Limited Financial Services, and Personal Services above the ground floor from the definition of Formula Retail and require that where there has been a prior determination that a proposed project is a Formula Retail Use and the project sponsor subsequently removes one or more Formula Retail Use features, the project will remain subject to a Conditional Use Authorization; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

ADOPTED

150177 [Spay Day - February 24, 2015]

Sponsors: Tang; Wiener

Resolution supporting effective and humane ways to save animals' lives, and recognizing February 24, 2015, as Spay Day in the City and County of San Francisco.

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

150148 [Planning Code - Designation of 149-155 9th Street (aka the Western Manufacturing Company Building)]

Ordinance amending the Planning Code to change the designation of 149-155 9th Street (aka the Western Manufacturing Company Building), Assessor's Block No. 3728, Lot No. 048, from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

02/02/15; RECEIVED FROM DEPARTMENT.

02/24/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/26/2015.

150149 [Planning Code - Adopting Nexus Analysis for Certain Development Fees]

Ordinance amending the Planning Code to adopt the San Francisco Citywide Nexus Analysis supporting existing development fees, including fees in the Downtown and other Area Plans, to cover impacts of residential and commercial development in the areas of recreation and open space; pedestrian and streetscape improvements; childcare facilities; and bicycle infrastructure; making findings related to all of the fees in Article IV generally and certain development fees supported by the Nexus Analysis specifically; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

02/04/15; RECEIVED FROM DEPARTMENT.

02/24/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Economic Development Committee, expires on 3/26/2015.

150150 [Building Code - Permit Fee Calculation]

Ordinance amending the Building Code to clarify that the Department of Building Inspection may use multiple data sources to determine annual adjustments to the construction cost schedule for permit issuance fees and affirming the Planning Department's determination under the California Environmental Quality Act. (Building Inspection Commission)

02/06/15; RECEIVED FROM DEPARTMENT.

02/24/15; ASSIGNED to Land Use and Economic Development Committee.

150175 [Administrative Code - Chapter 6 Public Works Contracting]

Ordinance amending the Administrative Code to comprehensively revise Chapter 6 Public Works Contracting Policies and Procedures to: 1) increase the Threshold Amount from $400,000 to $600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under $10,000 with no competitive solicitation; 4) increase the amount of emergency work a department may authorize without Board of Supervisors approval from $250,000 to $600,000 by linking it to the Threshold Amount; 5) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 6) authorize execution of master as-needed construction contracts and master as-needed inspection, maintenance and repair contracts of equipment and systems on an if-and-as-needed basis; 7) increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 8) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 9) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 10) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 11) add procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 12) make various other changes and clarifications in Chapter 6. (Public Works)

02/13/15; RECEIVED FROM DEPARTMENT.

02/24/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 3/26/2015.

PROPOSED RESOLUTIONS

150151 [Contract Approval - ACJV, a Joint Venture - Project Management Support Services - Airport Terminal 1 Center Renovation Project - Not to Exceed $23,000,000]

Resolution approving Airport Contract 10011.41, Project Management Support Services for the San Francisco International Airport Terminal 1 Center Renovation Project between ACJV, a Joint Venture consisting of AECOM and Cooper Pugeda Management, and the City and County of San Francisco, acting by and through its Airport Commission, in the not-to-exceed amount of $23,000,000 to commence following Board approval with a contract duration of five years, pursuant to Charter, Section 9.118(b). (Airport Commission)

02/02/15; RECEIVED FROM DEPARTMENT.

02/24/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150152 [License and Services Agreement - Airport Research and Development Foundation, a Not-For-Profit Corporation - Application-Based Commercial Ground Transportation Trip Fee Collection Services]

Resolution approving the award of a License and Services Agreement to Airport Research and Development Foundation (ARDF), a not-for-profit corporation, to provide ARDF with a license to use the City's intellectual property for application-based commercial ground transportation (ABCT) trip fee collection services for the Airport and other airports, with Service Development Fee payments to the Airport of 25% of administrative fees paid to ARDF by participating airports and with Administrative Fee payments to ARDF of 5% of ABCT trip fees collected on behalf of the Airport, with no payments to or from either party due in the first year of the agreement, for a two-year term to commence following Board approval, with three one-year options to extend. (Airport Commission)

02/02/15; RECEIVED FROM DEPARTMENT.

02/24/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

150176 [Real Property Lease - Celestina and Alan Salvador Jimenez, Co-Trustees - 100 Blanken Avenue - Monthly Base Rent of $7,800]

Resolution authorizing the lease of approximately 3,000 square feet at 100 Blanken Avenue with Celestina and Alan Salvador Jimenez, Co-Trustees of the Trust of Salvador Jimenez and Celestina Jimenez, Surviving Spouses Trust, for a portion of the ground floor, for a five-year term commencing upon approval by the Board of Supervisors and Mayor, in their sole and respective discretion, with one five-year option to extend, at the monthly Base Rent of $7,800 for the remainder of FY2014-2015 of $39,000. (Real Estate Department)

02/13/15; RECEIVED FROM DEPARTMENT.

02/24/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:29 p.m.

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - FINAL DRAFT

Tuesday, March 3, 2015 - 2:00 PM

GOVERNMENT
DOCUMENTS DEPT
MAR - 9 2015
SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:00 p.m. On the call of the roll, Supervisor Mar was noted not present. There was a quorum.

AGENDA CHANGES

There were no changes.

Supervisor Mar was noted present at 2:03 p.m.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of January 27, 2015. There were no corrections.

Supervisor Cohen, seconded by Supervisor Tang, moved to approve the Board Meeting Minutes of January 27, 2015. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMUNICATIONS

There were no communications.

CONSENT AGENDA

Recommendation of the Budget and Finance Committee

141038 [Administrative Code - Establishing Legacy Business Registry and Fee]
Sponsors: Campos; Farrell and Mar
Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry and authorize an administrative fee for the Registry not to exceed $50.
(Fiscal Impact)

Supervisor Campos, seconded by Supervisor Cohen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

(Fiscal Impact)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Rules Committee

141149 [Administrative Code - Language Access Requirements for Departments]

Sponsors: Tang; Yee, Mar and Kim

Ordinance amending the Administrative Code to expand the scope of the Language Access Ordinance to apply to all City Departments that provide information or services directly to the public, revise complaint procedures, and enhance the annual departmental compliance plan requirement.

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

150069 [Lease Agreement - Foreign Currency Exchange Service - Travelex Currency Services, Inc. - $5,400,000 Minimum Annual Guarantee]

Resolution approving the Foreign Currency Exchange Service Lease between Travelex Currency Services, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of $5,400,000 for the first year of the Lease for a five-year term with three one-year options to extend at the sole and absolute discretion of the Airport Commission. (Airport Commission)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150158 [Accept and Expend Gift - Gift Agreement - San Francisco General Hospital Foundation - $57,375,000 - Naming the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center]

Sponsors: Mayor, Breed, Farrell, Christensen, Tang, Kim, Yee, Wiener, Campos and Cohen

Resolution authorizing the Department of Public Health to accept and expend a $57,375,000 gift from the San Francisco General Hospital Foundation for the procurement of furniture, fixtures, equipment, and information technology for the new San Francisco General Hospital; and approving a Gift Agreement with the San Francisco General Hospital Foundation, including an agreement to name the institution the Priscilla and Mark Zuckerberg San Francisco General Hospital and Trauma Center, which shall remain in place for 50 years.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150070 [Contract Amendment - Global Tel*Link - Inmate Telephone Services]

Resolution authorizing the Sheriff's Department to enter into a third amendment to the existing contract with Global Tel*Link for inmate telephone services to extend the contract term five months to October 31, 2015, to ensure continuous telephone service to inmates during inmate phone service competitive bidding process and possible transition to a new inmate telephone service provider. (Sheriff)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Referred Without Recommendation from the Budget and Finance Committee

141301 [Appropriation - Cost of Doing Business for Non-Profit Agencies - General City Responsibility - $3,400,000 - FY2014-2015]

Sponsors: Mar; Campos, Kim and Avalos

Ordinance appropriating $3,400,000 from the General Fund Reserve to General City Responsibility to fund a cost of business allocation for non-profit agencies that contract with the City and County of San Francisco.
(Fiscal Impact)

NOT PASSED ON FIRST READING by the following vote:

Ayes: 5 - Avalos, Campos, Kim, Mar, Yee
Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

Recommendation of the Land Use and Economic Development Committee

140805 [Administrative, Environment Codes - Clean Construction Ordinance]

Sponsors: Cohen; Kim

Ordinance amending the Environment Code to require a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and to require controls on emission-producing equipment used for public works projects outside of such zones; amending the Administrative Code to incorporate these requirements in construction contracts where applicable; and making environmental findings.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Farrell, seconded by Supervisor Cohen, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

WOMEN'S HISTORY MONTH
President Breed and Emily Murase, Executive Director (Department on the Status of Women), opened up with their remarks on the importance of Women's History Month.

Supervisors introduced, welcomed, and presented Certificates of Honor to individuals in recognition of Women's History Month, their accomplishments, and their continued community support as referenced below:

Supervisor Farrell recognized Wanda Holland Greene (Hamlin School);
Supervisor Cohen recognized Kimberly Ellis (Emerge California);
Supervisor Christensen recognized Rita Mah (Chinese Newcomers Service Center);
Supervisor Kim recognized San Francisco Women Against Rape;
Supervisor Campos recognized Anastacia Powers Cuellar (Brava! For Women in the Arts);
President Breed recognized Doniece Sandoval (Lava Mae);
Supervisor Avalos recognized Maria Carolina Morales (Community United Against Violence);
Supervisor Yee recognized Erin Clark (Stonestown Family YMCA);
Supervisor Wiener recognized Sherilyn Adams (Larkin Street Youth Services);
Supervisor Tang recognized Cara Cuper (Francis Scott Key Elementary School); and
Supervisor Mar recognized Maria Stokes (Project Open Hand).

COMMITTEE REPORTS

150089 [Noe Valley Community Benefit District - FYs 2009-2014 Annual Reports to the City]

Sponsor: Wiener

Resolution receiving and approving annual reports for the Noe Valley Community Benefit District for FYs 2009-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's management agreement with the City, Section 3.4.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150090 [Castro/Upper Market Community Benefit District - FYs 2009-2013 Annual Reports to the City]

Sponsor: Wiener

Resolution receiving and approving annual reports for the Castro/Upper Market Community Benefit District for FYs 2009-2013, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141272 [Appointments, Golden Gate Bridge, Highway and Transportation District - Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault]

Motion appointing Sabrina Hernandez, Bert Hill, Richard Grosboll, and Michael Theriault, terms ending January 31, 2017, to the Golden Gate Bridge, Highway and Transportation District. (Rules Committee)

Motion No. M15-042

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150056 [Reappointment, Historic Preservation Commission - Andrew Wolfram]

Motion approving the Mayor's nomination for reappointment of Andrew Wolfram to the Historic Preservation Commission, Seat No. 2, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

Motion No. M15-043

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150057 [Reappointment, Historic Preservation Commission - Richard Johns]

Motion approving the Mayor's nomination for reappointment of Richard Johns to the Historic Preservation Commission, Seat No. 4, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)

(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

Motion No. M15-044

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150058 [Reappointment, Historic Preservation Commission - Karl Hasz]

Motion approving the Mayor's nomination for reappointment of Karl Hasz to the Historic Preservation Commission, Seat No. 6, for the unexpired portion of a four-year term ending December 31, 2018. (Clerk of the Board)
(Charter, Section 4.135, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: January 21, 2015.)

Motion No. M15-045

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150138 [Appointment, Entertainment Commission - Theodora Marie Caminong]

Motion appointing Theodora Marie Caminong, term ending July 1, 2015, to the Entertainment Commission. (Rules Committee)

Motion No. M15-046

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150181 [Appointments, Equal Pay Advisory Board - Utuma Belfrey, Rachael Langston, and Marisa Diaz]

Motion appointing Utuma Belfrey, Rachael Langston, and Marisa Diaz, for indefinite terms, to the Equal Pay Advisory Board. (Rules Committee)
(Supervisor Avalos dissented on the appointment of Marisa Diaz in committee.)

Motion No. M15-047

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150087 [Interim Zoning Controls - Building Permits for Commercial Uses in an Area Bounded by Market, 2nd, Brannan, and Division Streets, and South Van Ness Avenue]

Sponsors: Kim; Cohen and Wiener

Resolution imposing interim zoning controls to require that for a 12-month period, in the area bounded by Market Street from Van Ness Avenue east to 5th Street on the north side, and east to 2nd Street on the south side, 2nd Street south to Brannan Street, Brannan Street west to Division Street, and South Van Ness Avenue north to Market Street, certain building permits for any building with some commercial use shall require the posting of a notice and a 15-day delay in starting the work, and the re-establishment of a commercial use that has been converted to residential use shall require Planning Commission approval through either an authorization under Planning Code, Section 320, et seq., or a conditional use authorization; and making environmental findings and a determination of consistency with the eight priority policies of Planning Code, Section 101.1.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Naomi Kelly; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.
Abdallah Megahed; expressed various concerns relating to jails and buildings in San Francisco.
Male Speaker; expressed concerns regarding police shootings and racism.
Christopher Dahl; expressed various concerns regarding elections and measures.
Walter Paulson; shared in song certain concerns with the Board.
Sal Criscio; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.
Precious Listana; shared the Youth Commission's support for File No. 150193 regarding the San Francisco Archdiocese's practices in schools.
Luis Avalos Nunez; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.
Gino Gersch; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.
Julie Welsh; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.
Annie Petul; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.
Michael Carlisle; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.
Ryan Patterson; shared Brown Act concerns regarding File No. 150087.
Female Speaker; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.
Male Speaker; shared concerns regarding the San Francisco Archdiocese's practices in schools and expressed support for File No. 150193.
Vladimir; shared his experience with homelessness.
Male Speaker; expressed various religious concerns.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150194 [Problem Gambling Awareness Month - March]

Sponsor: Mar

Resolution declaring March as Problem Gambling Awareness Month in the City and County of San Francisco.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Farrell requested that File No. 150193 be severed so that it may be considered separately.

150193 [Urging the Archdiocese of San Francisco to Respect the Rights of Teachers and Administrators]

Sponsors: Farrell; Campos, Cohen, Avalos, Kim and Mar

Resolution urging the Archdiocese of San Francisco to respect the working and individual rights of its teachers and administrators in contract negotiations.

Supervisor Farrell requested that File No. 150193 be severed so that it may be considered separately.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Wiener requested that File No. 150195 be severed so that it may be considered separately.

150195 [Supporting California Senate Bill 277 (Pan) - Repealing the Personal Belief Exemption for Vaccines]

Sponsor: Wiener

Resolution supporting California Senate Bill 277, introduced by Senator Pan, repealing the Personal Belief Exemption for Vaccines.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Kim requested that File No. 150196 be severed so that it may be considered separately.

150196 [Suspending Board Rule 3.26.1 and Amending Board Rule 3.31 - Retroactively Extending the Joint City and School District Select Committee through March 1, 2016, and Setting Monthly Meetings]

Sponsor: Kim

Motion suspending the Board of Supervisors' Rules of Order 3.26.1 to consider, without reference, an amendment to Board Rule 3.31 to retroactively extend the term of the Joint City and School District Select Committee through March 1, 2016; ordering the City and School District Select Committee meetings of the Board of Supervisors be held on the third Thursdays of each month except June, July, August, November, and December, at 3:30 p.m. in the Board of Supervisors' Chamber.

Supervisor Kim, seconded by Supervisor Campos, moved that this Motion be AMENDED on Page 1, Line 8, and Page 2, Line 12, by changing 'third' to 'fourth'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Motion suspending the Board of Supervisors' Rules of Order 3.26.1 to consider, without reference, an amendment to Board Rule 3.31 to retroactively extend the term of the Joint City and School District Select Committee through March 1, 2016; ordering the City and School District Select Committee meetings of the Board of Supervisors be held on the fourth Thursday of each month, except June, July, August, November, and December, at 3:30 p.m. in the Board of Supervisors' Chamber.

Motion No. M15-048

APPROVED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Mar requested that File No. 150206 be severed so that it may be considered separately.

150206 [Supporting Assembly Bill 40 (Ting) - Pedestrian and Bicycle Tolls]
Sponsor: Mar

Resolution supporting Assembly Bill 40, authored by Assemblymember Ting, and urging the Golden Gate Bridge District Board of Directors to remove pedestrian and bicycle tolls from its list of potential revenue generators.

Supervisor Mar, seconded by Supervisor Campos, moved that this Resolution be CONTINUED to March 10, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE

150184 [Health Code - Increase in Patient Rates for Certain Mental Health Services]

Ordinance amending the Health Code, to retroactively increase patient rates charged for certain mental health services delivered from July 1, 2014, through June 30, 2016. (Public Health Department)

02/17/15; RECEIVED FROM DEPARTMENT.

03/03/15; ASSIGNED UNDER 30 DAY RULE to Budget and Finance Committee, expires on 4/2/2015.

150185 [Settlement of Lawsuit - A. J., a Minor, By and Through Her Guardian Ad Litem, Chantel Johnson - $30,000]

Ordinance authorizing settlement of the lawsuit filed by A. J., a minor, by and through her guardian ad litem, Chantel Johnson, against the City and County of San Francisco for $30,000; the lawsuit was filed on September 6, 2011, in San Francisco Superior Court, Case No. CGC-11-513954; entitled A. J., by and through her guardian ad litem, Jennifer Rodriguez v. City and County of San Francisco, et al.; removed to federal court on December 12, 2013, and re-captioned as A. J. a minor, by and through her guardian ad litem, Chantel Johnson v. City and County of San Francisco, et al.; United States District Court, Case No. 13-cv-5770 EMC. (City Attorney)

02/23/15; RECEIVED FROM DEPARTMENT.

03/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

150186 [Settlement of Unlitigated Claims - ASI Fox Plaza LLC, and APN Fox Plaza LLC - $3,375,000]

Resolution approving the settlement of two unlitigated claims filed by ASI Fox Plaza LLC, and APN Fox Plaza LLC, against the City and County of San Francisco for $3,375,000; claims were filed on May 13, 2013. (City Attorney)

02/23/15; RECEIVED FROM DEPARTMENT.

03/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150187 [Settlement of Unlitigated Claims - Archstone Concourse LLC, and Archstone Showplace Square LLC - $1,731,250]

Resolution approving the settlement of two unlitigated claims filed by Archstone Concourse LLC, and Archstone Showplace Square LLC, against the City and County of San Francisco for $1,731,250; claims were filed on April 15, 2013. (City Attorney)

02/23/15; RECEIVED FROM DEPARTMENT.

03/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150188 [Settlement of Unlitigated Claims - The Regents of the University of California - $235,547.71]

Resolution approving the settlement of the unlitigated claims filed on July 30, 2013, and December 1, 2014, by The Regents of the University of California against the City and County of San Francisco for $235,547.71. (City Attorney)

02/23/15; RECEIVED FROM DEPARTMENT.

03/03/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150189 [Agreement Amendment - Motorola, Inc. - 800 MHz Radio System Project - $33,011,959]

Resolution authorizing the Department of Technology to enter into the Eighth Amendment of the Citywide 800 MHz Radio System Project agreement between the City and County of San Francisco and Motorola, Inc., to increase the contract amount to $33,011,959 for the remaining term through September 21, 2017. (Department of Technology)

02/23/15; RECEIVED FROM DEPARTMENT.

03/03/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:07 p.m.

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

GOVERNMENT
DOCUMENTS DEPT

MAR 13 2015

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Tuesday, March 10, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:00 p.m. On the call of the roll, Supervisor Tang was noted not present. There was a quorum.

Supervisor Tang was noted present at 2:01 p.m.

AGENDA CHANGES

There were no changes.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of February 3, 2015. There were no corrections.

Supervisor Mar, seconded by Supervisor Cohen, moved to approve the Board Meeting Minutes of February 3, 2015. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMUNICATIONS

There were no communications.

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

150236 [Formal Policy Discussions - March 10, 2015]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible question submitted from the Supervisor representing District 10. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor - We have both repeatedly discussed our mutual desires to support and increase the number of community serving businesses along the Third Street merchant corridor. We have also worked extensively together with your Office of Economic and Workforce Development to support existing businesses, attract new businesses, and to fund physical and tenant improvements all in an effort to increase foot traffic and better serve the surrounding community. However, in recent months several non-profit organizations and City agencies including the Human Services Agency (HSA) have been looking for office space on the merchant corridor. While these organizations provide key services to District 10 residents they are competing for the same spaces that are needed for new businesses. We have identified office space surrounding the merchant corridor where these services can expand and continue to serve District 10 residents. We have also proposed ways that these non-profits and City agencies might partner together to leverage their collective resources to lease or buy new space. Given that we have room for both new businesses and expanding City departments in the Bayview do you support efforts to prioritize Third Street storefronts for commercial businesses? What is your position on where various City agencies should locate in the Bayview including HSA? (Supervisor Cohen, District 10)

Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced question. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendation of the Land Use and Economic Development Committee

140805 [Administrative, Environment Codes - Clean Construction Ordinance]

Sponsors: Cohen; Kim

Ordinance amending the Environment Code to require a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and to require controls on emission-producing equipment used for public works projects outside of such zones; amending the Administrative Code to incorporate these requirements in construction contracts where applicable; and making environmental findings.

FINALLY PASSED

Recommendations of the Rules Committee

150178 [Appointment, Park, Recreation and Open Space Advisory Committee - Molly Park]
Motion appointing Molly Park, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Motion No. M15-049

APPROVED

150182 [Appointment, Child Care Planning and Advisory Council - Claudia Quinonez]
Motion appointing Claudia Quinonez, term ending September 14, 2017, to the Child Care Planning and Advisory Council. (Rules Committee)

Motion No. M15-050

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Committee

141038 [Administrative Code - Establishing Legacy Business Registry and Fee]
Sponsors: Campos; Farrell and Mar
Ordinance amending the Administrative Code to direct the Small Business Commission to establish a Legacy Business Registry and authorize an administrative fee for the Registry not to exceed $50.
(Fiscal Impact)

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

150027 [Building Code - Temporary Fee Reduction]

Sponsor: Mayor

Ordinance extending the reduction of all Building Code fees for staff services by 7% until October 31, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150044 [Waiving Competitive Bidding Requirement - Construction Contract - Pneumatic Tube Products Company - San Francisco General Hospital - Not to Exceed $951,887]

Ordinance waiving the competitive bidding requirement in Administrative Code, Section 6.20, and authorizing the Director of Public Works to enter into a construction contract with Pneumatic Tube Products Company in an amount not to exceed $951,887 for the purpose of modifying the pneumatic tube delivery systems in Buildings 5 and 25 at San Francisco General Hospital to make one integrated pneumatic tube system to service both buildings. (Public Works)
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150067 [Emergency Contracts - Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric - Interim Fire Station 48 - Not to Exceed $2,700,000]

Resolution approving four emergency public work contracts under Administrative Code, Section 6.60, with Design Space Modular Buildings, Inc., McGuire and Hester, and Albert Electric, to expedite procurement and installation of interim structures which will comprise Fire Station 48 to house fire operations on Treasure Island with a total aggregate amount of all four contracts not to exceed $2,700,000. (Public Works)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150110 [Contract Approval - United States Department of Energy - Lawrence Livermore National Laboratory - Estimated Revenue of $29,865,584]

Resolution retroactively authorizing the General Manager of the San Francisco Public Utilities Commission to execute on behalf of the City and County of San Francisco, a new 10-year water service contract with the United States Department of Energy for continued water service to Lawrence Livermore National Lab, with an estimated revenue of $29,865,584 for the period of January 1, 2015, through December 31, 2024. (Public Utilities Commission)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150124 [Accept and Expend Grant - Enhancing PrEP in Community Setting - $118,761]

Sponsor: Wiener

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $118,761 from Public Health Foundation Enterprises, Inc., to participate in a program entitled "Enhancing PrEP in Community Setting" for the period of July 1, 2014, through June 30, 2015.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150125 [Accept and Expend Grant - Bay Area Trauma Informed Systems of Care - $1,000,000]

Sponsor: Yee

Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of $1,000,000 from Substance Abuse and Mental Health Services Administration to participate in a program entitled "Bay Area Trauma Informed Systems of Care" for the period of September 30, 2014, through September 29, 2015.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150152 [License and Services Agreement - Airport Research and Development Foundation, a Not-For-Profit Corporation - Application-Based Commercial Ground Transportation Trip Fee Collection Services]

Resolution approving the award of a License and Services Agreement to Airport Research and Development Foundation (ARDF), a not-for-profit corporation, to provide ARDF with a license to use the City's intellectual property for application-based commercial ground transportation (ABCT) trip fee collection services for the Airport and other airports, with Service Development Fee payments to the Airport of 25% of administrative fees paid to ARDF by participating airports and with Administrative Fee payments to ARDF of 5% of ABCT trip fees collected on behalf of the Airport, with no payments to or from either party due in the first year of the agreement, for a two-year term to commence following Board approval, with three one-year options to extend. (Airport Commission)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150161 [Accept and Expend Grant - Association of Bay Area Governments - $371,258]

Sponsor: Mar

Resolution retroactively authorizing the Department of the Environment to accept and expend grant funds from the Association of Bay Area Governments in the amount of $371,258 for 2015 to perform various activities as part of a Bay Area Regional Energy Network Program, an Energy Efficiency Program, for the term of January 1, 2015, through December 31, 2015.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Government Audit and Oversight Committee

141095 [Environment Code - Safe Drug Disposal]

Sponsors: Breed; Mar, Yee, Kim, Avalos and Campos

Ordinance amending the Environment Code to require any person who produces a drug offered for sale in San Francisco to participate in an approved drug stewardship program for the collection and disposal of unwanted drugs from residential sources; to provide for implementation, enforcement, fees, and penalties; and making environmental findings.

Supervisors Kim, Avalos, and Campos requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Transportation Committee

140954 [Planning Code - Exceptions from Dwelling Unit Density Limits and from Other Specified Code Requirements]

Sponsors: Wiener; Breed

Ordinance amending the Planning Code to permit exceptions from dwelling unit density limits and other requirements of the Code when adding Dwelling Units to existing buildings undergoing seismic retrofitting; deleting the requirement that a new In-Law Unit constructed in and near the Castro Street Neighborhood Commercial District be limited to 750 square feet; correcting outdated cross-references and Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150121 [Agreement to Rent Units - AGI-TMG Housing Partners I, LLC - Eastern Neighborhoods Rental Incentive Option - 1201-1225 Tennessee Street]

Sponsor: Cohen

Resolution approving an Agreement to Rent Units with AGI-TMG Housing Partners I, LLC, and authorizing the Director of Planning to execute the Agreement on behalf of the City and County of San Francisco, in order to implement the Eastern Neighborhoods Rental Incentive Option under Planning Code, Section 419.5(b), for the residential development proposed at 1201-1225 Tennessee Street (Assessor's Block No. 4172, Lot No. 022), for a period of 30 years, to commence following Board approval, as defined within the agreement.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150122 [Agreement to Rent Units - Raintree 2051 Third Street, LLC - Eastern Neighborhoods Rental Incentive Option - 2051 Third Street]

Sponsor: Cohen

Resolution approving an Agreement to Rent Units with Raintree 2051 Third Street, LLC, and authorizing the Director of Planning to execute the Agreement on behalf of the City and County of San Francisco, in order to implement the Eastem Neighborhoods Rental Incentive Option under Planning Code, Section 419.5(b), for the residential development proposed at 2051 Third Street (Assessor's Block No. 3994, Lot Nos. 001B, 001C, and 006), for a period of 30 years, to commence following Board approval, as defined within the agreement.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150159 [Lease and Facilities Agreement - The Mexican Museum - 706 Mission Street - $1 Base Rent]

Sponsors: Mayor; Kim, Campos, Wiener, Cohen, Mar and Avalos

Resolution authorizing the Lease and Facilities Agreement between the City and County of San Francisco, as Landlord, and The Mexican Museum, as Tenant, of approximately 48,000 square feet in the building to be developed by 706 Mission Street Co., LLC, as Developer, at 706 Mission Street in San Francisco, to operate the Mexican Museum for a term of 66 years, plus a 33-year extension option, at a total base rent of $1 for the term of the Lease, commencing upon Developer conveying fee title of the Museum Premises to the City; and adopting findings, including environmental findings.

Supervisors Mar and Avalos requested to be added as co-sponsors.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

There were no commendations.

COMMITTEE REPORT

Recommendation of the Land Use and Transportation Committee

150192 [Interim Zoning Controls - Large Residential Projects in RH-1, RH-2, and RH-3 Zoning Districts]

Sponsor: Wiener

Resolution imposing interim zoning controls for an 18-month period for parcels in the RH-1, RH-2, and RH-3 zoning districts within a perimeter established by Market Street, Clayton Street, Ashbury Street, Clifford Terrace, Roosevelt Way, Museum Way, the eastern property line of Assessor's Parcel Block No. 2620, Lot No. 063, the eastern property line of Assessor's Parcel Block No. 2619, Lot No. 001A, and Douglass Street, requiring Conditional Use authorization for any residential development on a vacant parcel that will result in total residential square footage exceeding 3,000 gross square feet; requiring Conditional Use authorization for any new residential development on a developed parcel that will increase the existing gross square footage in excess of 3,000 square feet and by more than 75% without increasing the existing legal unit count, or more than 100% if increasing the existing legal unit count; requiring Conditional Use authorization for residential development that results in greater than 55% total lot coverage; and making environmental findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Keith Dennis; expressed concerns regarding the downsizing of businesses in Fillmore.
Male Speaker; expressed various concerns.
Male Speaker; expressed concerns regarding senior citizen housing in District 10.
Nancy Cross; expressed concerns relating to fires in low-income residential building.
Peter Warfield; expressed concerns relating to the Sand Francisco Public Library.
Christopher Dahl; expressed concerns relating to mass public transportation.
Amy Farah Weiss; expressed concerns relating to the preservation of Harding Theater.
John DiDonna; expressed concerns relating to gender-neutral bathrooms at gas stations.
Madeleine Savit; expressed concerns relating to SFMTA's use of construction materials.
Charlie Walker; shared concerns relating to African Americans being able to remain in San Francisco.
Dwayne Gaines; expressed concerns relating to construction in Bayview Hunters Point.
Andrew Long; expressed his appreciation for the legislation on sugary beverages.
Paulette Brown; expressed concerns relating to human services and solving child homicides and violence in the community.
Edmond Larry Juizye; shared his experiences with racial discrimination in single-room occuapncy housing.
Vladimir; shared his experiences with eviction and homelessness.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150206 [Supporting Assembly Bill 40 (Ting) - Pedestrian and Bicycle Tolls]

Sponsor: Mar

Resolution supporting Assembly Bill 40, authored by Assemblymember Ting, and urging the Golden Gate Bridge District Board of Directors to remove pedestrian and bicycle tolls from its list of potential revenue generators.

ADOPTED

150228 [Urging Pacific Gas and Electric Company (PG&E) to Provide Fair and Nondiscriminatory Electric Service to the City and Urging San Francisco's State and Federal Representatives to Express Their Support for the City's Complaint Against PG&E]

Sponsors: Avalos; Breed, Campos, Cohen, Kim, Mar, Tang, Wiener, Yee and Christensen

Resolution urging Pacific Gas and Electric Company (PG&E) to work with the San Francisco Public Utilities Commission to ensure continuing company service to the City's customers on fair and nondiscriminatory terms, and to continue providing service to San Francisco under the status quo until PG&E and San Francisco have developed and implemented the new arrangements necessary for future service; and urging San Francisco's representatives in the California State legislature and the United States Congress to express their support for the City's complaint with the Federal Energy Regulatory Commission that alleges that PG&E has unreasonably denied service to the City.

ADOPTED

150229 [Urging the National Parks Service to Abandon Efforts to Locate the Alcatraz Ferry Embarkation Project - Fort Mason Piers]

Sponsor: Farrell

Resolution urging the National Parks Service to abandon plans stated in the Draft Environmental Impact Statement for the Alcatraz Ferry Embarkation Project to locate Alcatraz Ferry Services at Fort Mason Piers; and to focus their efforts on working with the Port of San Francisco.

ADOPTED

150230 [Supporting the Campus Safety and Accountability Act of 2015 - Prevent Sexual Assaults on College and University Campuses, Protect Students, and Create Real Accountability]

Sponsors: Kim; Tang

Resolution supporting the Campus Safety and Accountability Act of 2015, landmark anti-sexual assault legislation that will better protect and empower students, increase responsiveness when crimes occur; and establish more transparent and uniform accountability standards for colleges and universities.

ADOPTED

150235 [Concurring in the Continuation of the Second Declaration of Local Emergency - Rim Fire (Stanislaus National Forest Area)]
Motion concurring in the "Rim Fire" Second Declaration of Local Emergency by the Mayor and in the actions taken to meet the emergency. (Clerk of the Board)

Motion No. M15-051

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

150210 [Lease Agreement - Menzies Aviation (USA), Inc. - West Field Cargo Building 632 and Related Areas on Plot 9 - $6,434,187]

Resolution approving Lease Agreement No. 15-0033 between Menzies Aviation (USA), Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for approximately 50,319 square feet of exclusive use space in West Field Cargo Building 632 and related areas on Plot 9, with an estimated minimum rent of $6,434,187 for a three-year term, with three one-year options to extend. (Airport Commission)

02/23/15; RECEIVED FROM DEPARTMENT.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150211 [Lease and Use Agreement Modifications - Air France, and Cathay Pacific Airways, Limited - Estimated Minimum Combined Rent of $29,666,807.61]

Resolution approving Modification No. 1 to 2011 Lease and Use Agreement No. L10-0076 with Air France, and Modification No. 2 to L10-0081 with Cathay Pacific Airways Limited, and the City and County of San Francisco, acting by and through its Airport Commission, for changes in demised premises, with an estimated minimum combined rent of $29,666,807.61 for the remainder of the lease terms, expiring on June 30, 2021. (Airport Commission)

02/23/15; RECEIVED FROM DEPARTMENT.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150212 [Lease Termination Agreement - Buth-na-Bodhaige, Inc., dba The Body Shop]

Resolution approving the Termination of Lease Agreement between Buth-na-Bodhaige, Inc., dba The Body Shop, and the City and County of San Francisco, for the Boarding Area "F" Pharmacy, Health, and Beauty Store, Lease No. 08-0133, acting by and through its Airport Commission, to occur following Board approval. (Airport Commission)

02/24/15; RECEIVED FROM DEPARTMENT.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150213 [International Terminal Equipment Maintenance and Operating Agreement Modification - San Francisco Terminal Equipment Company, LLC - Not to Exceed $21,000,000]

Resolution approving Modification No. 1 to International Terminal Equipment Maintenance and Operating Agreement between San Francisco Terminal Equipment Company, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to increase vendor services funding by $3,000,000 to support the Patron and Document Verification Services, for a new total not to exceed amount of $21,000,000 for the Agreement, term expiring June 30, 2021. (Airport Commission)

02/24/15; RECEIVED FROM DEPARTMENT.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150214 [Agreement Amendment - Black and Veatch Corporation - Construction Management Services - Calaveras Dam Replacement Project - Not to Exceed $68,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to Water Enterprise, Water System Improvement Program (WSIP) funded Agreement No. CS-911R, Construction Management Service, Calaveras Dam Replacement Project, with Black and Veatch Corporation, to provide ongoing construction management support during construction and close-out of the project, increasing the agreement by $29,500,000 for a total not to exceed agreement amount of $68,000,000 and with a time extension up to two years and ten months, for a total agreement duration of eight years and ten months, pursuant to Charter, Section 9.118. (Public Utilities Commission)

03/02/15; RECEIVED FROM DEPARTMENT.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150215 [Agreement Amendment - Hatch Mott MacDonald - Construction Management Services - New Irvington Tunnel Project - Not to Exceed $19,500,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 2 to Agreement No. CS-918, New Irvington Tunnel Project, Construction Management Services with Hatch Mott MacDonald, to continue providing construction management services for the construction of the tunnel, increasing the agreement by $2,000,000 for a total not to exceed agreement amount of $19,500,000 and with a time extension of one year, for a total agreement duration of seven years, pursuant to Charter, Section 9.118. (Public Utilities Commission)

03/02/15; RECEIVED FROM DEPARTMENT.

03/10/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:14 p.m.

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, March 17, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

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LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:00 p.m. On the call of the roll, Supervisor Wiener was noted not present. There was a quorum.

AGENDA CHANGES

There were no changes.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of February 10, 2015. There were no corrections.

Supervisor Christensen, seconded by Supervisor Farrell, moved to approve the Board Meeting Minutes of February 10, 2015. The motion carried by the following vote, following general public comment:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of a communication from Supervisor Scott Wiener informing the Board of his trip to Washington, D.C. with the Municipal Transportation Commission for a regional transit funding lobbying trip, and requesting to be excused from today's meeting.

Supervisor Wiener Excused from Attendance

Supervisor Farrell, seconded by Supervisor Mar, moved that Supervisor Wiener be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

CONSENT AGENDA

Recommendations of the Budget and Finance Sub-Committee

150027 [Building Code - Temporary Fee Reduction]

Sponsor: Mayor

Ordinance extending the reduction of all Building Code fees for staff services by 7% until October 31, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.
(Fiscal Impact)

FINALLY PASSED

150044 [Waiving Competitive Bidding Requirement - Construction Contract - Pneumatic Tube Products Company - San Francisco General Hospital - Not to Exceed $951,887]

Ordinance waiving the competitive bidding requirement in Administrative Code, Section 6.20, and authorizing the Director of Public Works to enter into a construction contract with Pneumatic Tube Products Company in an amount not to exceed $951,887 for the purpose of modifying the pneumatic tube delivery systems in Buildings 5 and 25 at San Francisco General Hospital to make one integrated pneumatic tube system to service both buildings. (Public Works)
(Fiscal Impact)

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

141095 [Environment Code - Safe Drug Disposal]

Sponsors: Breed; Mar, Yee, Kim, Avalos and Campos

Ordinance amending the Environment Code to require any person who produces a drug offered for sale in San Francisco to participate in an approved drug stewardship program for the collection and disposal of unwanted drugs from residential sources; to provide for implementation, enforcement, fees, and penalties; and making environmental findings.

FINALLY PASSED

150063 [Settlement of Lawsuit - Rena Harel, and Estate of Margie Sonnier - $52,500]

Ordinance authorizing settlement of the lawsuit filed by Rena Harel, and the Estate of Margie Sonnier against the City and County of San Francisco for $52,500; the lawsuit was filed on March 7, 2013, in San Francisco Superior Court, Case No. PES-08-290936; entitled Estate of Margie Sonnier; Rena Harel v. San Francisco County Tax Assessor.

PASSED, ON FIRST READING

150064 [Settlement of Lawsuit - Brian O'Hara, by and through his Successor-In-Interest Eileen O'Hara, and Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara - $250,000]

Ordinance authorizing settlement of the lawsuit filed by Brian O'Hara, by and through his successor-in-interest Eileen O'Hara, and Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara against the City and County of San Francisco for $250,000; the lawsuit was filed on February 27, 2013, in San Francisco Superior Court, Case No. CGC-13-529089; entitled Brian O'Hara, et al. v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

150065 [Settlement of Lawsuit - Antionette Spears - $200,000]

Ordinance authorizing settlement of the lawsuit filed by Antionette Spears against the City and County of San Francisco for $200,000; the lawsuit was filed on December 19, 2012, in San Francisco Superior Court, Case No. CGC-12-527288; entitled Antionette Spears v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

150066 [Settlement of Lawsuit - E. Lynn Shoenmann, Trustee - $45,500]

Ordinance authorizing settlement of the adversary complaint filed by E. Lynn Shoenmann, Trustee, against the City and County of San Francisco for $45,500; the adversary complaint was filed on March 7, 2014, in United States Bankruptcy Court, Northern District of California, Case No. CV-14-03025; entitled E. Lynn Shoenmann, Trustee v. City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING

150046 [Settlement of Unlitigated Claim - Lai Yuet Eng - $55,757.22]

Resolution approving the settlement of the unlitigated claim filed by Lai Yuet Eng against the City and County of San Francisco for $55,757.22; claim was filed on October 14, 2014. (City Attorney)

ADOPTED

150047 [Settlement of Unlitigated Claim - Anson Ha - $26,904.59]

Resolution approving the settlement of the unlitigated claim filed by Anson Ha against the City and County of San Francisco for $26,904.59; claim was filed on October 23, 2014. (City Attorney)

ADOPTED

150048 [Settlement of Unlitigated Grievance - Teamsters Local 853 - $257,082.35]

Resolution approving settlement of the unlitigated grievance of the Teamsters Local 853 against the City and County of San Francisco for $257,082.35; the Teamsters Local 853 notified the City of the grievance on September 18, 2012. (City Attorney)

ADOPTED

150068 [Settlement of Unlitigated Claim - Thick Description and Art Space Development Corporation - City to Receive $50,000]

Resolution approving the settlement of an unlitigated claim in favor of the City for repayment of a Nonprofit Performing Arts Loan Program Loan to Thick Description; under the settlement, Thick Description will transfer theater fixtures and equipment to the theater site at 1695-18th Street, Art Space Development Corporation ("Art Space") will pay $50,000 to the City, and Art Space will maintain the theater site as an active and viable public theater space through December 31, 2034. (City Attorney)

ADOPTED

150109 [Settlement of Unlitigated Claim - Zendesk, Inc. - $239,467.46]

Resolution approving the settlement of the unlitigated claim filed by Zendesk, Inc. against the City and County of San Francisco for $239,467.46; claim was filed on November 17, 2014. (City Attorney)

ADOPTED

Recommendation of the Land Use and Transportation Committee

140954 [Planning Code - Exceptions from Dwelling Unit Density Limits and from Other Specified Code Requirements]

Sponsors: Wiener; Breed

Ordinance amending the Planning Code to permit exceptions from dwelling unit density limits and other requirements of the Code when adding Dwelling Units to existing buildings undergoing seismic retrofitting; deleting the requirement that a new In-Law Unit constructed in and near the Castro Street Neighborhood Commercial District be limited to 750 square feet; correcting outdated cross-references and Code language; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

REGULAR AGENDA

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

141235 [Business and Tax Regulations Code - Repealing Article 3 Regarding Transient Merchants]

Ordinance amending the Business and Tax Regulations Code to repeal Article 3, which contains a license requirement and tax on transient merchants, both of which have been suspended. (Treasurer-Tax Collector)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150157 [Accept and Expend Grant - Office of Financial Empowerment Kindergarten to College Program - Amendment to the Annual Salary Ordinance - $100,000]

Sponsor: Campos

Ordinance retroactively authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of $100,000 from Earned Assets Resource Network for implementing the Office of Financial Empowerment Kindergarten to College Program, for the term of December 1, 2014, through December 1, 2015; and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to provide for the creation of one grant-funded position in the Office of Financial Empowerment.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

141208 [Agreement Amendment - AT&T - Telecommunications Services - Not to Exceed $97,953,700]

Ordinance retroactively authorizing the Department of Technology and the Department of Contract Administration to enter into the Second Amendment of an Agreement between the City and AT&T for the City's telecommunications services by extending the term of the agreement through December 31, 2015, and increasing the total not-to-exceed amount of the agreement to $97,953,700. (Department of Technology)
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150078 [Administrative Code - Power Revenue Bonds]

Sponsor: Mayor

Ordinance amending the Administrative Code to provide procedures for the issuance of Power Revenue Bonds by the Public Utilities Commission of the City and County of San Francisco.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150079 [Public Utilities Commission 2015 Power Revenue Bonds Issuance - Not to Exceed $48,000,000]

Sponsor: Mayor

Ordinance approving the issuance and sale of revenue bonds by the Public Utilities Commission of the City and County of San Francisco in an aggregate principal amount not to exceed $48,000,000 to finance various capital projects consisting of reconstruction or replacement of existing water and/or electric power facilities pursuant to Charter, Section 9.107(6); and the acquisition, construction, installation, equipping, improvement, or rehabilitation of equipment or facilities for renewable energy and energy conservation pursuant to Charter, Section 9.107(8); approving the execution of certain documents and agreements; and confirming and making certain California Environmental Quality Act determinations, and approving other actions and matters in connection therewith.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

Supervisors Avalos and Mar Excused from Voting

Supervisor Campos, seconded by Supervisor Farrell, moved that Supervisors Avalos and Mar be excused from voting on File No. 150045. The motion carried by the following vote:

Ayes: 8 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Yee
Excused: 3 - Avalos, Mar, Wiener

Recommendation of the Government Audit and Oversight Committee

150045 [Settlement of Lawsuit - Bay Area Air Quality Management District - $31,400]

Ordinance authorizing settlement of the lawsuit filed by The People of the State of California, by and through the Bay Area Air Quality Management District, against the City and County of San Francisco for $31,400; the lawsuit was filed on March 27, 2012, in San Francisco Superior Court, Case No. CPF-12-512078; entitled The People of the State of California, by and through the Bay Area Air Quality Management District v. The City and County of San Francisco; other material terms of said settlement are that the settlement is a stipulated civil penalty that is allocated between the Fire Department ($30,000), subject to Board of Supervisors approval, and the Municipal Transportation Agency ($1,400), subject to Municipal Transportation Agency approval.
(City Attorney)

PASSED ON FIRST READING by the following vote:

Ayes: 8 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Yee
Excused: 3 - Avalos, Mar, Wiener

Recommendations of the Public Safety and Neighborhood Services Committee

140052 [Liquor License Transfer - 1501 Folsom Street]

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 1501 Folsom Street/308 11th Street (District 6) to the same address, to Leticia M. Luna for LML Restaurants, Inc., will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150013 [Liquor License Transfer - 225 Bush Street]

Resolution determining that the transfer of a Type 21 off-sale general license from 5801 Geary Boulevard to 225 Bush Street (District 3), to Beth Aboulafia, for Target Corporation, dba Target Express, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150053 [Liquor License Transfer - 115 Sansome Street]

Resolution determining that the transfer of a Type 48 on-sale general public premises license from 635-8th Street to 115 Sansome Street (District 3) to Philip West for the Treasury R & B Holdings, LCC, dba The Treasury, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150054 [Liquor License - 1127 Market Street]

Resolution determining that the issuance of a Type 64 general theatre license to 1127 Market Street (District 6), to Nancy Livingston for the American Conservatory Theater, will serve the public convenience or necessity of City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

141042 [San Francisco Children's Outdoor Bill of Rights - October 18, 2014]

Sponsor: Farrell

Resolution recognizing the inauguration of the San Francisco Children's Outdoor Bill of Rights, as detailed in this Resolution, on October 18, 2014.

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Farrell, seconded by Supervisor Campos, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

Supervisor Farrell introduced, welcomed, and presented a Certificate of Honor to Father Brendan McBride (Irish Immigration Pastoral Center) in recognition of his accomplishments, and continued support and advocacy for the Irish immigrant community. Supervisor Tang, Consul General Philip Grant, and Bart Murphy shared in the commendation.

Supervisors Campos and Kim introduced, welcomed, and presented Certificates of Honor to Ben Aymes and Kira Barrera (Human Services Agency), Captain Rene Carcamo and Captain Angie Carcamo (Salvation Army), Rose Broome, Sammie Rayner, and Meghan Murphy (HandUp), Emily Cohen (Project Homeless Connect), and Kelly Guajardo and Sergio Lopez (La Voz Latina) in recognition of their accomplishments and community efforts to provide relief for the families and survivors of the most recent spate of fires in San Francisco.

COMMITTEE REPORTS

Recommendation of the Rules Committee

150160 [Administrative Code - Local Hiring Policy - Extending the Periodic Review and Mandatory Participation Level]

Sponsor: Avalos

Resolution amending the Administrative Code to extend the periodic review of the City's Local Hiring Policy and to determine a mandatory participation level for the Policy.

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

Recommendation of the Land Use and Transportation Committee

150155 [General Plan - Repealing Ordinance No. 97-14 - Adoption of 2014 Housing Element]

Sponsors: Mayor; Wiener and Cohen

Ordinance amending the San Francisco General Plan by repealing the 2009 Housing Element (Ordinance No. 97-14), and adopting the 2014 Housing Element; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Tang, Yee
Noes: 1 - Farrell
Excused: 1 - Wiener

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Supervisor Farrell was noted absent at 3:19 p.m. and present at 3:57 p.m.

PUBLIC COMMENT

Peter Warfield; expressed concerns regarding the SF Public Library and BiblioCommons.
Male Speaker; expressed concerns regarding parking, double-parking, and truck deliveries.
Christopher Dahl; expressed concerns regarding sugar and its contribution to diabetes.
Hattie; expressed concerns regarding gun violence and support of the gun buy-back program.
Vladimir; shared his experience with eviction and homelessness.
Diana Scott; expressed concerns regarding displacement of the Civic Center Campus and support of File No. 150251.
Yen Dinh; expressed concerns regarding displacement of the Civic Center Campus and support of File No. 150251.
Samantha Adame; expressed concerns regarding displacement of the Civic Center Campus and support of File No. 150251.
Sergio Lopez; expressed concerns regarding displacement of the Civic Center Campus and support of File No. 150251.
Derrick Brown; expressed concerns regarding displacement of the Civic Center Campus and support of File No. 150251.
James Tracy; expressed concerns regarding displacement of the Civic Center Campus and support of File No. 150251.
Alisa Messer; expressed concerns regarding displacement of the Civic Center Campus and support of File No. 150251.
Duane Sears; expressed concerns regarding displacement of the Civic Center Campus and support of File No. 150251.
Anakh Sul Rama; expressed concerns regarding displacement of the Civic Center Campus and support of File No. 150251.
Edmond Larry Juizye; expressed concerns regarding racism.
Tom Gilberty; shared various literature reads related to Women's History Month.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150253 [Arbor Day - March 14, 2015]

Sponsor: Tang

Resolution declaring March 14, 2015, as Arbor Day in the City and County of San Francisco.

ADOPTED

150254 [Successor Agency to the Former Redevelopment Agency - Adoption of the Board of Supervisors' Rules of Order]

Sponsor: Breed

Motion of the Board of Supervisors, acting in its capacity as the legislative body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco, adopting the Board of Supervisors' Rules of Order as the procedural and parliamentary rules for the Board when it acts in its capacity as the legislative body for the Successor Agency.

Motion No. M15-052

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Avalos requested that File No. 150250 be severed so that it may be considered separately.

150250 [Declaration of Intention to Work With Other Cities to Prevail Upon the Owners of Delinquent Mortgages to Sell to Non-Profits for Restructuring and Foreclosure Prevention]

Sponsor: Avalos

Resolution declaring the Board of Supervisors' intent to work with other cities to prevail upon the owners of delinquent mortgages to sell these at-risk loans to qualified non-profits that have the funding and infrastructure to purchase, restructure, and hold the mortgages in order to prevent foreclosures and help keep struggling homeowners in their homes.

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

Supervisor Christensen requested that File No. 150251 be severed so that it may be considered separately.

150251 [Urging the Administration of City College of San Francisco to Restore Neighborhood Classes Displaced by the Closure of the Civic Center Campus]

Sponsors: Kim; Mar, Campos, Yee, Christensen and Avalos

Resolution urging the administration of City College of San Francisco (CCSF) to present a construction plan for the seismic retrofitting of the Civic Center campus, located at 750 Eddy Street, so that this campus will reopen as soon as is possible, and further urging that CCSF provide temporary classrooms in the Central City/Tenderloin area for all classes that have been displaced by the decision to close the Civic Center campus in order that the students affected by this decision are able to continue to pursue higher education.

Supervisors Christensen, Yee, and Avalos requested to be added as co-sponsors.

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

IMPERATIVE AGENDA

[Purely Commendatory Finding]
Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

Supervisor Farrell, seconded by Supervisor Tang, moved ADOPTION of the commendatory finding. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

[Brown Act Finding]
Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

Supervisor Farrell, seconded by Supervisor Tang, moved ADOPTION of the Brown Act finding. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150266 [Father Brendan McBride Day - March 17, 2015]

Sponsor: Farrell

Resolution declaring March 17, 2015, as Father Brendan McBride Day in the City and County of San Francisco.

The President inquired as to whether any member of the public wished to address the Board relating to Father Brendan McBride Day as referenced in File No. 150266. There were no speakers. The President declared public comment closed.

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

150049 [Memorandum of Agreement Modification - United States Department of the Interior, National Park Service - Not to Exceed $34,073,384]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a modification to the Memorandum of Agreement with the United States Department of the Interior, National Park Service, Yosemite National Park, to provide additional funding in the amount of $6,586,880 for a total revised agreement not to exceed amount of $34,073,384 with an extension of one year, for a total duration of six years through July 1, 2016, pursuant to Charter, Section 9.118. (Public Utilities Commission)

01/15/15; RECEIVED FROM DEPARTMENT.

01/27/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

03/17/15; SUBSTITUTED AND ASSIGNED to Budget and Finance Sub-Committee.

150237 [Lease and Use Agreement Modification - Delta Air Lines, Inc. - Estimated Rent of $74,192,941.78]

Resolution approving Modification No. 1 to 2011 Lease and Use Agreement No. L10-0083 between Delta Air Lines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for changes in the demised premises, with an estimated minimum rent of $74,192,941.78 for the remainder of the lease term expiring on June 30, 2021. (Airport Commission)

03/02/15; RECEIVED FROM DEPARTMENT.

03/17/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150240 [Contract Amendment - Children's Council of San Francisco - Preschool for All Program - Not to Exceed $47,449,209]

Resolution approving the fifth contract amendment with the Children's Council of San Francisco, to manage the Preschool for All program subsidies to eligible children of the City, increasing the not to exceed amount from $40,730,000 to $47,449,209 for the period of July 1, 2012, to June 30, 2015. (First 5 SF Children and Families Commission)

03/09/15; RECEIVED FROM DEPARTMENT.

03/17/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:15 p.m.

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, March 24, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

69
24/15

GOVERNMENT
DOCUMENTS DEPT
MAR 27 2015
SAN FRANCISCO
PUBLIC LIBRARY

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:00 p.m. On the call of the roll, Supervisors Cohen and Kim were noted not present. There was a quorum.

Supervisors Cohen and Kim were noted present at 2:01 p.m.

AGENDA CHANGES

There were no changes.

COMMUNICATIONS

There were no communications.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

150063 [Settlement of Lawsuit - Rena Harel, and Estate of Margie Sonnier - $52,500]
Ordinance authorizing settlement of the lawsuit filed by Rena Harel, and the Estate of Margie Sonnier against the City and County of San Francisco for $52,500; the lawsuit was filed on March 7, 2013, in San Francisco Superior Court, Case No. PES-08-290936; entitled Estate of Margie Sonnier; Rena Harel v. San Francisco County Tax Assessor.

FINALLY PASSED

150064 [Settlement of Lawsuit - Brian O'Hara, by and through his Successor-In-Interest Eileen O'Hara, and Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara - $250,000]
Ordinance authorizing settlement of the lawsuit filed by Brian O'Hara, by and through his successor-in-interest Eileen O'Hara, and Eileen O'Hara, Sheila O'Hara, and Morgan O'Hara against the City and County of San Francisco for $250,000; the lawsuit was filed on February 27, 2013, in San Francisco Superior Court, Case No. CGC-13-529089; entitled Brian O'Hara, et al. v. City and County of San Francisco, et al. (City Attorney)

FINALLY PASSED

150065 [Settlement of Lawsuit - Antionette Spears - $200,000]

Ordinance authorizing settlement of the lawsuit filed by Antionette Spears against the City and County of San Francisco for $200,000; the lawsuit was filed on December 19, 2012, in San Francisco Superior Court, Case No. CGC-12-527288; entitled Antionette Spears v. City and County of San Francisco, et al. (City Attorney)

FINALLY PASSED

150066 [Settlement of Lawsuit - E. Lynn Shoenmann, Trustee - $45,500]

Ordinance authorizing settlement of the adversary complaint filed by E. Lynn Shoenmann, Trustee, against the City and County of San Francisco for $45,500; the adversary complaint was filed on March 7, 2014, in United States Bankruptcy Court, Northern District of California, Case No. CV-14-03025; entitled E. Lynn Shoenmann, Trustee v. City and County of San Francisco. (City Attorney)

FINALLY PASSED

Recommendations of the Rules Committee

150238 [Appointments, Bicycle Advisory Committee - Marc Brandt and Casey Allen]

Motion appointing Marc Brandt and Casey Allen, terms ending November 19, 2016, to the Bicycle Advisory Committee. (Rules Committee)

Motion No. M15-053

APPROVED

150239 [Appointment, Single Room Occupancy (SRO) Task Force - Jadma Noronha]

Motion appointing Jadma Noronha, term ending December 31, 2015, to the Single Room Occupancy (SRO) Task Force. (Rules Committee)

Motion No. M15-054

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Sub-Committee

141208 [Agreement Amendment - AT&T - Telecommunications Services - Not to Exceed $97,953,700]

Ordinance retroactively authorizing the Department of Technology and the Department of Contract Administration to enter into the Second Amendment of an Agreement between the City and AT&T for the City's telecommunications services by extending the term of the agreement through December 31, 2015, and increasing the total not-to-exceed amount of the agreement to $97,953,700. (Department of Technology)
(Fiscal Impact)

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150078 [Administrative Code - Power Revenue Bonds]

Sponsor: Mayor

Ordinance amending the Administrative Code to provide procedures for the issuance of Power Revenue Bonds by the Public Utilities Commission of the City and County of San Francisco.

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150079 [Public Utilities Commission 2015 Power Revenue Bonds Issuance - Not to Exceed $48,000,000]

Sponsor: Mayor

Ordinance approving the issuance and sale of revenue bonds by the Public Utilities Commission of the City and County of San Francisco in an aggregate principal amount not to exceed $48,000,000 to finance various capital projects consisting of reconstruction or replacement of existing water and/or electric power facilities pursuant to Charter, Section 9.107(6); and the acquisition, construction, installation, equipping, improvement, or rehabilitation of equipment or facilities for renewable energy and energy conservation pursuant to Charter, Section 9.107(8); approving the execution of certain documents and agreements; and confirming and making certain California Environmental Quality Act determinations, and approving other actions and matters in connection therewith.
(Fiscal Impact)

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150157 [Accept and Expend Grant - Office of Financial Empowerment Kindergarten to College Program - Amendment to the Annual Salary Ordinance - $100,000]

Sponsor: Campos

Ordinance retroactively authorizing the Office of the Treasurer-Tax Collector to accept and expend a grant in the amount of $100,000 from Earned Assets Resource Network for implementing the Office of Financial Empowerment Kindergarten to College Program, for the term of December 1, 2014, through December 1, 2015; and amending Ordinance No. 147-14 (Annual Salary Ordinance, FYs 2014-2015 and 2015-2016) to provide for the creation of one grant-funded position in the Office of Financial Empowerment.

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141235 [Business and Tax Regulations Code - Repealing Article 3 Regarding Transient Merchants]

Ordinance amending the Business and Tax Regulations Code to repeal Article 3, which contains a license requirement and tax on transient merchants, both of which have been suspended. (Treasurer-Tax Collector)

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Government Audit and Oversight Committee

Supervisors Avalos and Mar Excused from Voting

Supervisor Farrell, seconded by Supervisor Yee, moved that Supervisors Avalos and Mar be excused from File No. 150045. The motion carried by the following vote:

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 2 - Avalos, Mar

150045 [Settlement of Lawsuit - Bay Area Air Quality Management District - $31,400]

Ordinance authorizing settlement of the lawsuit filed by The People of the State of California, by and through the Bay Area Air Quality Management District, against the City and County of San Francisco for $31,400; the lawsuit was filed on March 27, 2012, in San Francisco Superior Court, Case No. CPF-12-512078; entitled The People of the State of California, by and through the Bay Area Air Quality Management District v. The City and County of San Francisco; other material terms of said settlement are that the settlement is a stipulated civil penalty that is allocated between the Fire Department ($30,000), subject to Board of Supervisors approval, and the Municipal Transportation Agency ($1,400), subject to Municipal Transportation Agency approval. (City Attorney)

FINALLY PASSED by the following vote:

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 2 - Avalos, Mar

Recommendation of the Land Use and Transportation Committee

150155 [General Plan - Repealing Ordinance No. 97-14 - Adoption of 2014 Housing Element]

Sponsors: Mayor; Wiener and Cohen

Ordinance amending the San Francisco General Plan by repealing the 2009 Housing Element (Ordinance No. 97-14), and adopting the 2014 Housing Element; and making findings, including environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Kim, Mar, Tang, Wiener, Yee
Noes: 1 - Farrell

NEW BUSINESS

Recommendations of the Land Use and Transportation Committee

150007 [Temporary Access and Use Licenses Extension - FOCIL-MB, LLC, and ARE-San Francisco No. 15, LLC - Mission Bay South]

Resolution retroactively approving exercise of options to extend two temporary access and use licenses through July 31, 2015, for access, use, maintenance, and operation of public infrastructure improvements at or near the intersection of Seventh Street and Mission Bay Drive in the Mission Bay South area, and authorizing other official acts. (Public Works)

Supervisor Cohen, seconded by Supervisor Tang, moved that this Resolution be AMENDED on Page 1, Lines 6 and 7, by striking 'and authorizing other official acts'; and on Page 3, beginning on Line 3, by striking 'FURTHER RESOLVED, That the Board of Supervisors authorizes all action heretofore taken by the officers of the City with respect to this Resolution and hereby approve, confirms and ratifies such actions.' The Motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Resolution retroactively approving exercise of options to extend two temporary access and use licenses through July 31, 2015, for access, use, maintenance, and operation of public infrastructure improvements at or near the intersection of Seventh Street and Mission Bay Drive in the Mission Bay South area. (Public Works)

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150227 [Urging the San Francisco Municipal Transportation Agency Board to Adopt Proof of Labor Harmony Conditions for Commuter Shuttle Operators]

Sponsor: Wiener

Resolution urging the San Francisco Municipal Transportation Agency Board to adopt a requirement that applicants demonstrate labor harmony conditions as part of the Commuter Shuttle Pilot Program and any other permanent Commuter Shuttle Program.

Privilege of the floor was granted to Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.

Supervisor Avalos, seconded by Supervisor Campos, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion FAILED by the following vote:

Ayes: 5 - Avalos, Campos, Kim, Mar, Yee

Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Rules Committee

150023 [Appointments, Urban Forestry Council - John Malcolm Hillan, Andrew Justin Sullivan, Dan Kida, Dan Flanagan, Sandy Sherwin, and K. Rose Hillson]

Motion appointing John Malcolm Hillan, Andrew Justin Sullivan, Dan Kida, Dan Flanagan, Sandy Sherwin, and K. Rose Hillson, terms ending November 18, 2016, to the Urban Forestry Council. (Rules Committee)

Motion No. M15-055

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150024 [Appointments, Citizens General Obligation Bond Oversight Committee - Brenda Kwee McNulty, Michael Seville, and Dion-Jay Brookter]

Motion appointing Brenda Kwee McNulty, Michael Seville, and Dion-Jay Brookter, terms ending November 21, 2016, to the Citizens General Obligation Bond Oversight Committee. (Rules Committee)

Motion No. M15-056

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150179 [Appointments, Veterans Affairs Commission - Brendan Rogers, Kevin Miller, Stephen Noetzel, and Regalado Baldonado]

Motion appointing Brendan Rogers, Kevin Miller, Stephen Noetzel, Regalado Baldonado, terms ending January 31, 2019, to the Veterans Affairs Commission. (Rules Committee)

Motion No. M15-057

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150183 [Appointment, Board of Appeals - Richard Swig]

Motion approving the President of the Board of Supervisors London Breed's nomination of Richard Swig, for a term ending July 1, 2016, to the Board of Appeals. (Clerk of the Board) (Charter, Section 4.106, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within 60 days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within 60 days of the date the nomination is transmitted to the Clerk then the nominee shall be deemed approved. Transmittal date: February 19, 2015)

Motion No. M15-058

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Tang, seconded by Supervisor Campos, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Tang introduced, welcomed, and presented a Certificate of Honor to Lyn Tomioka, Police Deputy Chief, in recognition of her accomplishments and 26 years of distinguished service upon her retirement. Greg Suhr, Police Chief, shared in this commendation.

SPECIAL ORDER 3:00 P.M.

Supervisor Wiener Excused from Voting

Supervisor Tang, seconded by Supervisor Campos, moved that Supervisor Wiener be excused from File Nos. 150167, 150168, 150169, and 150170. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150167 [Public Hearing - Appeal of Categorical Exemption from Environmental Review - 53 States Street]

Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on January 8, 2015, for the proposed project at 53 States Street. (District 8) (Appellant: Hector Martinez) (Filed February 9, 2015). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance by the appellant and project sponsor. There were no speakers. The President declared public comment closed on the proposed continuance.

Supervisor Tang, seconded by Supervisor Campos, moved that this Hearing be CONTINUED to April 7, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

The President CONTINUED the Hearing to April 7, 2015, at 3:00 p.m.

150168 [Affirming the Categorical Exemption Determination - 53 States Street]

Motion affirming the determination by the Planning Department that a proposed project at 53 States Street is categorically exempt from environmental review. (Clerk of the Board)

Supervisor Tang, seconded by Supervisor Campos, moved that this Motion be CONTINUED to April 7, 2015. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150169 [Reversing the Categorical Exemption Determination - 53 States Street]

Motion reversing the determination by the Planning Department that a proposed project at 53 States Street is categorically exempt from environmental review. (Clerk of the Board)

Supervisor Tang, seconded by Supervisor Campos, moved that this Motion be CONTINUED to April 7, 2015. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150170 [Preparation of Findings to Reverse the Categorical Exemption Determination - 53 States Street]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 53 States Street is categorically exempt from environmental review. (Clerk of the Board)

Supervisor Tang, seconded by Supervisor Campos, moved that this Motion be CONTINUED to April 7, 2015. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

SPECIAL ORDER 3:00 P.M.

150171 [Public Hearing - Appeal of Community Plan Exemption from Environmental Review - 340 Bryant Street]

Hearing of persons interested in or objecting to the issuance of a Community Plan Exemption by the Planning Department on January 8, 2015, for the proposed project at 340 Bryant Street, exempting the project from further environmental review under the California Environmental Quality Act. (District 6) (Appellant: Sue Hestor on behalf of San Franciscans for Reasonable Growth) (Filed February 9, 2015). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance by the appellant and project sponsor. There were no speakers. The President declared public comment closed on the proposed continuance.

Supervisor Kim, seconded by Supervisor Yee, moved that this Hearing be CONTINUED to March 31, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

The President CONTINUED the Hearing to March 31, 2015, at 3:00 p.m.

150172 [Affirming the Community Plan Exemption Determination - 340 Bryant Street]

Motion affirming the determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Yee, moved that this Motion be CONTINUED to March 31, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150173 [Reversing the Community Plan Exemption Determination - 340 Bryant Street]

Motion reversing the determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Yee, moved that this Motion be CONTINUED to March 31, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150174 [Preparation of Findings to Reverse the Community Plan Exemption Determination - 340 Bryant Street]

Motion directing the Clerk of the Board to prepare findings reversing a Community Plan Exemption determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Yee, moved that this Motion be CONTINUED to March 31, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMITTEE REPORT

Referred Without Recommendation from the Government Audit and Oversight Committee

150247 [Administrative Code - Establishing Balboa Reservoir Community Advisory Committee]

Sponsor: Yee

Ordinance amending the Administrative Code to establish the Balboa Reservoir Community Advisory Committee to advise the Board of Supervisors, the Mayor, and City departments regarding any proposed development under the Public Land for Housing Program at the portion of the Balboa Reservoir owned by the San Francisco Public Utilities Commission; and setting forth the membership and duties of the Advisory Committee.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Male Speaker; expressed various religious concerns.
Male Speaker; expressed various concerns relating to private transportation.
Walter Paulson; shared in song certain concerns with the Board.
Vladimer; expressed various concerns relating to homelessness.
Dwayne Gains; expressed various concerns and requested to make a presentation on his non-profit program.
Thomas McDonald; expressed various concerns relating to private shuttles.
Christopher Dahl; spoke regarding the solar year and expressed various concerns relating to cabals.
Ray Hartz (San Francisco Open Government); expressed various concerns relating to government, public comment, SOTF, and cabals.
Ace Washington; expressed various concerns relating to activism.
Tom Gilberty; expressed various concerns relating to polio and contamination of vaccinations.
Edmond Larry Juizye; expressed various concerns.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150273 [Approval of a 30-Day Extension for Planning Commission Review of an Ordinance (File No. 141036) Amending the Regulation of Short-Term Residential Rentals]

Sponsors: Kim; Campos

Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 141036) amending Administrative Code, Chapter 41A, to prohibit certain residential units that have been the subject of an Ellis Act eviction from use as short-term residential rentals, and provide for private rights of action to enforce the requirements of this Chapter; and affirming the Planning Department's Determination under the California Environmental Quality Act.

Supervisor Kim, seconded by Supervisor Campos, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Motion extending by 30 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 141036) amending Administrative Code, Chapter 41A, to prohibit certain residential units that have been the subject of an Ellis Act eviction from use as short-term residential rentals, and provide for private rights of action to enforce the requirements of this Chapter; and affirming the Planning Department's Determination under the California Environmental Quality Act.

Motion No. M15-059

APPROVED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

150175 [Administrative Code - Chapter 6 Public Works Contracting]

Ordinance amending the Administrative Code to comprehensively revise Chapter 6 Public Works Contracting Policies and Procedures to: 1) increase the Threshold Amount from $400,000 to $600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under $10,000 with no competitive solicitation; 4) increase the amount of emergency work a department may authorize without Board of Supervisors approval from $250,000 to $600,000 by linking it to the Threshold Amount; 5) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 6) authorize execution of master as-needed construction contracts and master as-needed inspection, maintenance and repair contracts of equipment and systems on an if-and-as-needed basis; 7) increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 8) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 9) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 10) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 11) add a procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 12) make various other changes and clarifications in Chapter 6. (Public Works)
(Fiscal Impact; No Budget and Legislative Analyst Report.)

02/13/15; RECEIVED FROM DEPARTMENT.

02/24/15; ASSIGNED UNDER 30 DAY RULE to Government Audit and Oversight Committee, expires on 3/26/2015.

03/04/15; REFERRED TO DEPARTMENT.

03/16/15; RECEIVED FROM DEPARTMENT.

03/24/15; SUBSTITUTED AND ASSIGNED to Government Audit and Oversight Committee.

150260 [Settlement of Lawsuit - Tamara Hill - $150,000]

Ordinance authorizing settlement of the lawsuit filed by Tamara Hill against the City and County of San Francisco for $150,000; the lawsuit was filed on November 6, 2012, in San Francisco Superior Court, Case No. CGC-12-525143; entitled Tamara Hill v. City and County of San Francisco. (City Attorney)

03/16/15; RECEIVED FROM DEPARTMENT.

03/24/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150261 [Settlement of Lawsuit - Santokh Kahlon - $142,500]

Ordinance authorizing settlement of the lawsuit filed by Santokh Kahlon against the City and County of San Francisco for $142,500; the lawsuit was filed on August 29, 2013, in California Superior Court, San Francisco Branch, Case No. CGC-13-533906, entitled Santokh Kahlon v. San Francisco Public Utilities Commission, City and County of San Francisco. (City Attorney)

03/16/15; RECEIVED FROM DEPARTMENT.

03/24/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150262 [Settlement of Lawsuit - Aaron Read - $112,000]

Ordinance authorizing settlement of the lawsuit filed by Aaron Read against the City and County of San Francisco for $112,000; the lawsuit was filed on October 6, 2013, in San Francisco Superior Court, Case No. CGC-13-534077; entitled Aaron Read v. City and County of San Francisco, et al.

03/16/15; RECEIVED FROM DEPARTMENT.

03/24/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150263 [Summary Vacation of Sewer Easement - Approval of Sale of Easement Interest - 98 Crown Terrace - $16,000]

Ordinance ordering the summary vacation of a sewer easement, and approving sale for $16,000 of City's interest in the vacated easement within property located at 98 Crown Terrace (Assessor's Block No. 2705, Lot No. 029); adopting findings pursuant to the California Streets and Highways Code, Sections 892, and 8330 et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in furtherance of this Ordinance. (Public Utilities Commission)

03/16/15; RECEIVED FROM DEPARTMENT.

03/24/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 4/23/2015.

PROPOSED RESOLUTIONS

150216 [Annual Fundraising Drive - 2015]

Resolution designating those agencies qualified to participate in the 2015 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator)

03/16/15; RECEIVED FROM DEPARTMENT.

03/24/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150264 [Settlement of Unlitigated Claim - Tim and Jennifer Barrett - $78,988.36]

Resolution approving the settlement of the unlitigated claim filed by Tim and Jennifer Barrett against the City and County of San Francisco for $78,988.36; claim was filed on January 9, 2014. (City Attorney)

03/16/15; RECEIVED FROM DEPARTMENT.

03/24/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:51 p.m.

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

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Tuesday, March 31, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Katy Tang, and Scott Wiener

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:01 p.m. On the call of the roll, Supervisors Eric Mar and Norman Yee were noted not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of communications from Supervisors Eric Mar and Norman Yee informing the Board of their absences and requesting to be excused from today's meeting.

Supervisors Eric Mar and Norman Yee Excused from Attendance

Supervisor Campos, seconded by Supervisor Avalos, moved that Supervisors Eric Mar and Norman Yee be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of February 24, 2015. There were no corrections.

Supervisor Farrell, seconded by Supervisor Campos, moved to approve the Board Meeting Minutes of February 24, 2015. The motion carried by the following vote, following general public comment:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

CONSENT AGENDA

Recommendation of the Government Audit and Oversight Committee

150247 [Administrative Code - Establishing Balboa Reservoir Community Advisory Committee]

Sponsor: Yee

Ordinance amending the Administrative Code to establish the Balboa Reservoir Community Advisory Committee to advise the Board of Supervisors, the Mayor, and City departments regarding any proposed development under the Public Land for Housing Program at the portion of the Balboa Reservoir owned by the San Francisco Public Utilities Commission; and setting forth the membership and duties of the Advisory Committee.

FINALLY PASSED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

There were no unfinished business items.

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

131122 [Administrative Code - Retiree Health Care Trust Fund]

Sponsor: Farrell

Ordinance amending the Administrative Code to identify members of the Retiree Health Care Trust Fund Board as City officers; provide the members with health insurance coverage through the San Francisco Health Service System; and exclude Retiree Health Care Trust Fund contracts from the Administrative Code, Section 21.02, definition of services.

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150034 [Apply for Grant - Proud Parenting Program - Board of State and Community Corrections]

Sponsor: Cohen

Resolution authorizing the Adult Probation Department to submit a grant proposal for the Proud Parenting Program administered by the Board of State and Community Corrections.

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150084 [Accept Gift - Gibbs Quadski XL - Fire Department Marine Operations - $50,550]

Sponsor: Mayor

Resolution authorizing the Fire Department to accept a gift of one Gibbs Quadski XL from Mr. Marc Benioff, valued at $50,550 for use by the Fire Department for Marine Operations.

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150085 [Accept Gift - Gibbs Quadski XL - Police Department Marine Unit - $50,550]

Sponsor: Mayor

Resolution authorizing the Police Department to accept a gift of one Gibbs Quadski XL from Mr. Marc Benioff, valued at $50,550 for use by the Police Department Marine Unit.

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150107 [Contract Approval - T1 Cubed - Professional Services for the Airport's Terminal 1, New Boarding Area B Project - Not to Exceed $29,000,000]

Resolution approving Airport Contract 10010.41, Project Management Support Services for the San Francisco International Airport, Terminal 1, New Boarding Area B Project between T1 Cubed, a Joint Venture, consisting of Parsons Brinckerhoff, Inc., and AGS, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, in a not to exceed amount of $29,000,000 with a contract duration of six years, to commence following Board approval, pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150151 [Contract Approval - ACJV, a Joint Venture - Project Management Support Services - Airport Terminal 1 Center Renovation Project - Not to Exceed $23,000,000]

Resolution approving Airport Contract 10011.41, Project Management Support Services for the San Francisco International Airport Terminal 1 Center Renovation Project between ACJV, a Joint Venture consisting of AECOM and Cooper Pugeda Management, and the City and County of San Francisco, acting by and through its Airport Commission, in the not-to-exceed amount of $23,000,000 to commence following Board approval with a contract duration of five years, pursuant to Charter, Section 9.118(b). (Airport Commission)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150214 [Agreement Amendment - Black and Veatch Corporation - Construction Management Services - Calaveras Dam Replacement Project - Not to Exceed $68,000,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute an amendment to Water Enterprise, Water System Improvement Program (WSIP) funded Agreement No. CS-911R, Construction Management Service, Calaveras Dam Replacement Project, with Black and Veatch Corporation, to provide ongoing construction management support during construction and close-out of the project, increasing the agreement by $29,500,000 for a total not-to-exceed agreement amount of $68,000,000 and with a time extension up to two years and ten months, for a total agreement duration of eight years and ten months, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150215 [Agreement Amendment - Hatch Mott MacDonald - Construction Management Services - New Irvington Tunnel Project - Not to Exceed $19,500,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 2 to Agreement No. CS-918, New Irvington Tunnel Project, Construction Management Services with Hatch Mott MacDonald, to continue providing construction management services for the construction of the tunnel, increasing the agreement by $2,000,000 for a total not-to-exceed agreement amount of $19,500,000 and with a time extension of one year, for a total agreement duration of seven years, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150248 [Contract - Cypress Security - Armed and Unarmed Security Services - $38,314,208.17]

Sponsor: Avalos

Resolution approving the contract with Cypress Security to provide Armed and Unarmed Security Services in the amount of $38,314,208.17 for an initial term of three years to commence following Board approval, with an additional three-year option to extend.
(Fiscal Impact)

Supervisor Avalos, seconded by Supervisor Farrell, moved that this Resolution be CONTINUED to April 14, 2015. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150249 [Accept and Expend Grant - Mentoring and Peer Support Project - $348,142]

Sponsor: Breed

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $348,142 from Substance Abuse and Mental Health Services Administration to participate in a program, entitled "Mentoring and Peer Support Project," for the period of September 30, 2014, through September 29, 2015, waiving indirect costs.

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

Recommendations of the Government Audit and Oversight Committee

150118 [Police Code - Prohibiting Discrimination Against Lesbian, Gay, Bisexual, and Transgender Residents by Long-Term Care Facilities]

Sponsors: Wiener; Campos

Ordinance amending the Police Code to prohibit discrimination against residents or patients at long-term care facilities in San Francisco on the basis of sexual orientation or gender identity; to provide aggrieved persons with the right to seek investigation and mediation by the Human Rights Commission, as well as a private right of action; and to impose treble damages on violators.

PASSED ON FIRST READING by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150119 [Transportation Code - Narration by Tour Bus Drivers]

Sponsors: Yee; Kim, Avalos, Cohen, Campos and Mar

Ordinance amending the Transportation Code to prohibit drivers of tour buses not regulated as passenger stage corporations or charter party carriers from narrating while driving; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Mar requested to be added as a co-sponsor.

Supervisor Avalos, seconded by Supervisor Campos, moved that this Ordinance be CONTINUED ON FIRST READING to April 7, 2015. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150225 [Greater Union Square Business Improvement District - Annual Reports for FYs 2010-2014]

Sponsor: Christensen

Resolution receiving and approving the annual reports for the Greater Union Square Business Improvement District for FYs 2010-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150226 [Fisherman's Wharf and Fisherman's Wharf Portside Community Benefit Districts Annual Report - FY2013-2014]

Sponsor: Christensen

Resolution receiving and approving the annual report for the Fisherman's Wharf Community Benefit District and Fisherman's Wharf Portside Community Benefit District for FY2013-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the Districts' Management Agreements with the City, Section 3.4.

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

Recommendations of the Public Safety and Neighborhood Services Committee

141158 [Liquor License Transfer - 1475 Polk Street]

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 4555 California Street to 1475 Polk Street (District 3), to King Chan for Golden Veggie Market, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150126 [Supporting Gerawan Farm Workers]

Sponsors: Campos; Avalos

Resolution supporting Gerawan farm workers, their right to be represented by the United Farm Workers, and urging Gerawan Farming to implement the terms of their contract.

Privilege of the floor was granted unanimously to Arturo Rodriguez, President, United Farm Workers, who responded to questions raised throughout the discussion.

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

There were no recognitions of commendations.

SPECIAL ORDER 3:00 P.M.

150171 [Public Hearing - Appeal of Community Plan Exemption from Environmental Review - 340 Bryant Street]

Hearing of persons interested in or objecting to the issuance of a Community Plan Exemption by the Planning Department on January 8, 2015, for the proposed project at 340 Bryant Street, exempting the project from further environmental review under the California Environmental Quality Act. (District 6) (Appellant: Sue Hestor on behalf of San Franciscans for Reasonable Growth) (Filed February 9, 2015). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance by the appellant and project sponsor. There were no speakers. The President declared public comment closed on the proposed continuance.

Supervisor Kim, seconded by Supervisor Avalos, moved that this Hearing be CONTINUED to April 7, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

The President CONTINUED the Hearing to April 7, 2015, at 3:00 p.m.

150172 [Affirming the Community Plan Exemption Determination - 340 Bryant Street]

Motion affirming the determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Avalos, moved that this Motion be CONTINUED to April 7, 2015. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150173 [Reversing the Community Plan Exemption Determination - 340 Bryant Street]

Motion reversing the determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Avalos, moved that this Motion be CONTINUED to April 7, 2015. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150174 [Preparation of Findings to Reverse the Community Plan Exemption Determination - 340 Bryant Street]

Motion directing the Clerk of the Board to prepare findings reversing a Community Plan Exemption determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Avalos, moved that this Motion be CONTINUED to April 7, 2015. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

Supervisor Kim was noted not present at 2:32 p.m., and noted present at 2:41 p.m.

PUBLIC COMMENT

Male Speaker; expressed various religious concerns.
Andrew Yip; expressed various concerns.
Ray Hartz (San Francisco Open Government); spoke relating to Veterans, free speech, public records, Library Commission, SOTF, and rights under the law specific to open government. (See additional information submitted on Page 12.)
Male Speaker; expressed condolences for the loss of San Jose Police Officer Michael Johnson.
Christopher Dahl; expressed various concerns relating to traffic and pedestrians.
Doug Horning; expressed various concerns relating to traffic safety and driver guides.
Arthur Lembke; expressed various concerns relating to private shuttle buses and Transportation Network Companies (TNC).
Marcelo Fonseca; expressed various concerns relating to taxi cabs and TNC.
Robert Cesano; expressed various concerns relating to taxi cabs and TNC.
Jeanette Berger; expressed various concerns relating to language access and gay rights.
Jim Margolis; expressed various concerns relating to private shuttle buses, taxi cabs, and TNC.
Thomas Simpson (Afro Solo); spoke relating to youth and local govnernment.
David Rosé; expressed various concerns relating to breast cancer.
Tom Gilberty; expressed various concerns relating to noise pollution.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150314 [Commemorative Street Plaque - The Lexington Club]

Sponsors: Campos; Wiener

Resolution authorizing the placement of a sidewalk plaque in front of the Lexington Club, located at 3464 Lexington Street, in accordance with Public Works Code, Sections 789, et seq., the Commemorative Street Plaque Ordinance.

ADOPTED

150317 [Supporting Senate Bill 364 (Leno) - Amendments to State Law to Return Local Control Over the Ellis Act]

Sponsors: Christensen; Cohen, Farrell and Mar

Resolution supporting California Senate Bill 364, introduced by Senator Leno, amending State law to return local control over the Ellis Act to prevent real estate speculation and abuse of no-fault evictions.

Supervisor Mar requested to be added as a co-sponsor.

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Cohen requested that File Nos. 150315 and 150316 be severed so that they may be considered separately.

150315 [Supporting the Designation of the San Francisco Bay Water Trail as a Priority Conservation Area]

Sponsor: Cohen

Resolution supporting the designation of the San Francisco Bay Water Trail as a Priority Conservation Area by the Association of Bay Area Governments.

Supervisor Cohen, seconded by Supervisor Christensen, RE-REFERRED to the Land Use and Transportation Committee, by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

150316 [Approving the Nominations of Four Priority Conservation Areas]

Sponsor: Mar

Resolution authorizing the nomination of four new Priority Conservation Areas: Palou Phelps Natural Area, Bayview Hill Natural Area, Green Connections-McLaren Park Pivot, and Crosstown Trail-Connecting Twin Peaks Bio-Region/Glen Canyon.

Supervisor Cohen, seconded by Supervisor Christensen, moved that this Resolution be RE-REFERRED to the Land Use and Transportation Committee. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener
Excused: 2 - Mar, Yee

IMPERATIVE AGENDA

There were no imperative items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

150287 [Settlement of Lawsuit - Gordon Clark - $99,500]

Ordinance authorizing settlement of the lawsuit filed against the City and County of San Francisco for $99,500; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. 12-02584 JCS; currently entitled Gordon Clark v. City and County of San Francisco. (City Attorney)

03/19/15; RECEIVED FROM DEPARTMENT.

03/31/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150288 [Settlement of Lawsuit - Jose Garcia - $50,000]

Ordinance authorizing settlement of the lawsuit filed by Jose Garcia against the City and County of San Francisco for $50,000; the lawsuit was filed on March 16, 2012, in United States District Court for the Northern District of California, Case No. 12-cv-2443; entitled Jose Garcia v. City and County of San Francisco, et al.; other material terms of said settlement are waiver of the $16,509 San Francisco General Hospital lien. (City Attorney)

03/19/15; RECEIVED FROM DEPARTMENT.

03/31/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150289 [Settlement of Lawsuit - Kimberley Tuyay - $125,000]

Ordinance authorizing settlement of the lawsuit filed by Kimberley Tuyay against the City and County of San Francisco for $125,000; the lawsuit was filed on March 24, 2014, in California Superior Court, San Francisco Branch, Case No. CGC-14-538197; entitled Kimberley Tuyay v. City and County of San Francisco, Department of Emergency Management, et al., later removed to the United States District Court for the Northern District of California, Case No. C 14-01981 NC. (City Attorney)

03/19/15; RECEIVED FROM DEPARTMENT.

03/31/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150290 [Settlement of Lawsuit - Helen Nguy - $225,000]

Ordinance authorizing settlement of the lawsuit filed by Helen Nguy against the City and County of San Francisco for $225,000; the lawsuit was filed on April 10, 2013, in San Francisco Superior Court, Case No. CGC-13-530519; entitled Helen Nguy v. CCSF, et al. (City Attorney)

03/19/15; RECEIVED FROM DEPARTMENT.

03/31/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

150291 [Lease Extension - Robert J. Cort Marital Trust - 760 Harrison Street - $304,200 in Initial Year]

Resolution authorizing the extension of an existing Lease between the City and County of San Francisco, as Tenant, and the Robert J. Cort Marital Trust, as Landlord, for clinic space located at 760 Harrison Street, consisting of approximately 13,000 square feet for use by the Department of Public Health; continuing the original lease at $25,350 monthly through June 30, 2017, for $304,200 rent in the initial year, plus an additional five-year period at $42,488 monthly through June 30, 2022, with two 2% annual increases, and three five-year options to extend. (Real Estate Department)

03/20/15; RECEIVED FROM DEPARTMENT.

03/31/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150292 [Agreement Amendment - URS Corporation - Engineering Services - New Irvington Tunnel Project - Not to Exceed $15,873,561]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 5 to Agreement No. CS-820, New Irvington Tunnel Project, Engineering Services, with URS Corporation, in order to allow URS Corporation to continue as design engineer-of-record for the construction of the tunnel, increasing the agreement amount by $1,000,000 for a total amount not to exceed $15,873,561 with no change to the contract duration, pursuant to Charter, Section 9.118. (Public Utilities Commission)

03/23/15; RECEIVED FROM DEPARTMENT.

03/31/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:09 p.m.

ADDENDUM

The following information is provided by speaker(s), pursuant to Administrative Code, Section 67.16. The content is neither generated by, nor subject to approval or verification of accuracy by, the Clerk of the Board or the Board of Supervisors.

Ray Hartz submitted the following additional information during Public Comment as follows: I would like to ask this BOS when I could expect representatives the City government to recognize my rights under law? As a citizen and a veteran I find particularly disturbing the pattern throughout City government of disregard for open government policy. I filed an IDR with 10 members of this Board of Supervisors and only five even attempted to fulfill their responsibilities under the law. Board President, Breed, along with Supervisors Campos, Mar, and Yee have failed to respond in any way. Supervisor Farrell, who has already been held to have violated the Sunshine Ordinance previously, as again refused to respond in any way. I hope he won't send the same aide who attended the last hearing! Besides acting all offended that she had to be there. All she could do is complain about her "child care problems!" All the supervisor's had to do was comply with the law!

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, April 7, 2015 - 2:00 PM

GOVERNMENT
DOCUMENTS DEPT

APR 10 2015

SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:02 p.m. On the call of the roll, Supervisors Julie Christensen, Eric Mar, and Scott Wiener were not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

COMMUNICATIONS

There were no communications.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of March 3, 2015. There were no corrections.

Supervisor Kim, seconded by Supervisor Tang, moved to approve the Board Meeting Minutes of March 3, 2015. The motion carried by the following vote, following general public comment:

Ayes: 8 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Tang, Yee
Absent: 3 - Christensen, Mar, Wiener

Supervisors Julie Christensen and Eric Mar were noted present at 2:04 p.m.
Supervisor Scott Wiener was noted present at 2:05 p.m.

CONSENT AGENDA

Recommendations of the Rules Committee

150283 [Appointment, San Francisco Health Authority - Emily Webb]

Motion appointing Emily Webb, term ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)

Motion No. M15-060

APPROVED

150284 [Appointments, Sweatfree Procurement Advisory Group - Jason Oringer, Yuval Miller, and Julienne Fisher]

Motion appointing Jason Oringer, Yuval Miller, and Julienne Fisher, terms ending December 17, 2015, to the Sweatfree Procurement Advisory Group. (Rules Committee)

Motion No. M15-061

APPROVED

150285 [Appointments, Shelter Monitoring Committee - Mico Rolanda Williams, Darcel Jackson, and Anakh Sul Rama]

Motion appointing Mico Rolanda Williams, Darcel Jackson, and Anakh Sul Rama, terms ending November 23, 2016, to the Shelter Monitoring Committee. (Rules Committee)

Motion No. M15-062

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Sub-Committee

131122 [Administrative Code - Retiree Health Care Trust Fund]

Sponsor: Farrell

Ordinance amending the Administrative Code to identify members of the Retiree Health Care Trust Fund Board as City officers; provide the members with health insurance coverage through the San Francisco Health Service System; and exclude Retiree Health Care Trust Fund contracts from the Administrative Code, Section 21.02, definition of services.

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Government Audit and Oversight Committee

150118 [Police Code - Prohibiting Discrimination Against Lesbian, Gay, Bisexual, and Transgender Residents by Long-Term Care Facilities]

Sponsors: Wiener; Campos

Ordinance amending the Police Code to prohibit discrimination against residents or patients at long-term care facilities in San Francisco on the basis of sexual orientation or gender identity; to provide aggrieved persons with the right to seek investigation and mediation by the Human Rights Commission, as well as a private right of action; and to impose treble damages on violators.

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150119 [Transportation Code - Narration by Tour Bus Drivers]

Sponsors: Yee; Kim, Avalos, Cohen, Campos, Mar and Farrell

Ordinance amending the Transportation Code to prohibit drivers of tour buses not regulated as passenger stage corporations or charter party carriers from narrating while driving; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Farrell requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

150219 [Appropriation and De-Appropriation - Renovation, Repair, and Construction of Parks and Open Spaces Projects - $11,517,300 - FY2014-2015]

Sponsor: Mayor

Ordinance appropriating and de-appropriating $11,517,300 comprised of $11,417,300 of bond proceed funded projects, and $100,000 of general fund projects, for the renovation, repair, or construction of parks and open spaces in the Recreation and Park Department for FY2014-2015. (Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150049 [Memorandum of Agreement Modification - United States Department of the Interior, National Park Service - Not to Exceed $34,073,384]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute a modification to the Memorandum of Agreement with the United States Department of the Interior, National Park Service, Yosemite National Park, to provide additional funding in the amount of $6,586,880 for a total revised agreement not to exceed amount of $34,073,384 with an extension of one year, for a total duration of six years through July 1, 2016, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150204 [Funding Agreement - Bay Area Air Quality Management District - Electronic Bicycle Lockers Project - $70,000]

Sponsors: Mar; Farrell

Resolution approving a Funding Agreement with the Bay Area Air Quality Management District for the San Francisco Municipal Transportation Agency's Electronic Bicycle Lockers Project, in an amount of $70,000 for a term in excess of ten years to commence following Board approval, pursuant to Charter, Section 9.118(b).

Supervisor Farrell requested to be added as a co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150216 [Annual Fundraising Drive - 2015]

Resolution designating those agencies qualified to participate in the 2015 Annual Joint Fundraising Drive for officers and employees of the City and County of San Francisco. (City Administrator)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Land Use and Transportation Committee

150149 [Planning Code - Adopting Nexus Analysis for Certain Development Fees]

Ordinance amending the Planning Code to adopt the San Francisco Citywide Nexus Analysis supporting existing development fees, including fees in the Downtown and other Area Plans, to cover impacts of residential and commercial development in the areas of recreation and open space; pedestrian and streetscape improvements; childcare facilities; and bicycle infrastructure; making findings related to all of the fees in Article IV generally and certain development fees supported by the Nexus Analysis specifically; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Rules Committee

150083 [Administrative Code - Family Violence Council]

Sponsors: Tang; Breed, Cohen, Mar, Kim and Farrell

Ordinance amending the Administrative Code to change the composition of the Family Violence Council; and establishing a sunset date for the Council, unless it is reauthorized by an Ordinance.

Supervisors Mar, Kim, and Farrell requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150259 [Appointment, Veterans Affairs Commission - Latonia Dixon]

Motion appointing Latonia Dixon, term ending January 31, 2019, to the Veterans Affairs Commission. (Rules Committee)

Motion No. M15-063

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150265 [Confirming Reappointment, Municipal Transportation Agency Board of Directors - Joél Ramos]

Sponsor: Mayor

Motion confirming the Mayor's reappointment of Joél Ramos to the Municipal Transportation Agency Board of Directors, term ending March 1, 2019.
(Charter, Section 8A.102(a), provides that the Board of Supervisors shall confirm the Mayor's appointment by a majority (six votes) of the Board of Supervisors after a public hearing.
Transmittal Date: March 13, 2015.)

Motion No. M15-064

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Mar Excused from Voting

Supervisor Kim, seconded by Supervisor Campos, moved that Supervisor Mar be excused from voting on File No. 150280. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

150280 [Appointment, Local Agency Formation Commission - Supervisor Eric Mar]

Motion appointing Supervisor Eric Mar as a member, term ending February 4, 2018, to the Local Agency Formation Commission. (Clerk of the Board)

Motion No. M15-065

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Excused: 1 - Mar

Supervisor Kim Excused from Voting

Supervisor Campos, seconded by Supervisor Yee, moved that Supervisor Kim be excused from voting on File No. 150281. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

150281 [Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Jane Kim]

Motion reappointing Supervisor Jane Kim, term ending June 30, 2015, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

Motion No. M15-066

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

Supervisor Christensen Excused from Voting

Supervisor Tang, seconded by Supervisor Campos, moved that Supervisor Christensen be excused from voting on File No. 150282. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Christensen

150282 [Appointment, Association of Bay Area Governments, Executive Board - Supervisor Julie Christensen]

Motion appointing Supervisor Julie Christensen, term ending June 30, 2016, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)

Motion No. M15-067

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Christensen

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

There were no recognition of commendations.

SPECIAL ORDER 3:00 P.M.

Supervisor Wiener Excused from Voting

Supervisor Christensen, seconded by Supervisor Tang, moved that Supervisor Wiener be excused from voting on File Nos. 150167, 150168, 150169, 150170. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150167 [Public Hearing - Appeal of Categorical Exemption from Environmental Review - 53 States Street]

Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on January 8, 2015, for the proposed project at 53 States Street. (District 8) (Appellant: Hector Martinez) (Filed February 9, 2015). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board. Hector Martinez (Appellant) provided an overview of the appeal and further requested the Board to approve the appeal. Henry Eisler; Chris Parks; Duke Dollin; Roxanne Alphos; spoke in support of the appeal. Jeanie Poling (Planning Department) and Sarah Jones, Environmental Review Officer, provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. Brett Gladstone (Project Sponsor) provided an overview of the project and further requested the Board to uphold the decision of the Planning Department. Sonja Trauss; Laura Clerk; Male Speaker; Female Speaker; Marcy Berry; Martin Reed; Female Speaker; spoke in support of the project and in opposition to the appeal. Roxanne Alphos and Hector Martinez (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

150168 [Affirming the Categorical Exemption Determination - 53 States Street]

Motion affirming the determination by the Planning Department that a proposed project at 53 States Street is categorically exempt from environmental review. (Clerk of the Board)

Motion No. M15-068

Supervisor Tang, seconded by Supervisor Cohen, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150169 [Reversing the Categorical Exemption Determination - 53 States Street]

Motion reversing the determination by the Planning Department that a proposed project at 53 States Street is categorically exempt from environmental review. (Clerk of the Board)

Supervisor Tang, seconded by Supervisor Cohen, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

150170 [Preparation of Findings to Reverse the Categorical Exemption Determination - 53 States Street]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 53 States Street is categorically exempt from environmental review. (Clerk of the Board)

Supervisor Tang, seconded by Supervisor Cohen, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Excused: 1 - Wiener

SPECIAL ORDER 3:00 P.M.

150171 [Public Hearing - Appeal of Community Plan Exemption from Environmental Review - 340 Bryant Street]

Hearing of persons interested in or objecting to the issuance of a Community Plan Exemption by the Planning Department on January 8, 2015, for the proposed project at 340 Bryant Street, exempting the project from further environmental review under the California Environmental Quality Act. (District 6) (Appellant: Sue Hestor on behalf of San Franciscans for Reasonable Growth) (Filed February 9, 2015). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board. Supervisor Kim provided some opening remarks. Sue Hestor and Bob Planthold (Appellant) provided an overview of the appeal and further requested the Board to approve the appeal. Charles Fratborn; Dorothy Dana; spoke in support of the appeal. Kansai Uchida, Elizabeth Watty, Devyani Jain (Planning Department), Sarah Jones, Environmental Review Officer, and Marlena Byrne, Deputy City Attorney, provided an overview of the decision of the Planning Department and responded to questions raised throughout the discussion. John Kevlin (Project Sponsor) provided an overview of the project and further requested the Board to uphold the decision of the Planning Department. Jim Finley; Alice Rodgers; Charles Withers; spoke in support of the project and in opposition to the appeal. Sue Hestor (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

150172 [Affirming the Community Plan Exemption Determination - 340 Bryant Street]

Motion affirming the determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

Motion No. M15-069

Supervisor Kim, seconded by Supervisor Farrell, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150173 [Reversing the Community Plan Exemption Determination - 340 Bryant Street]

Motion reversing the determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review under a Community Plan Exemption. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Farrell, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150174 [Preparation of Findings to Reverse the Community Plan Exemption Determination - 340 Bryant Street]

Motion directing the Clerk of the Board to prepare findings reversing a Community Plan Exemption determination by the Planning Department that a proposed project at 340 Bryant Street is exempt from further environmental review. (Clerk of the Board)

Supervisor Kim, seconded by Supervisor Farrell, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Andrew Yip; expressed various concerns.
Walter Paulson; shared in song certain concerns with the Board.
Male Speaker; expressed various concerns relating to the Sheriff's Department.
Vladimir; expressed various concerns relating to facism.
Christopher Dahl; expressed various concerns relating to sea levels and polar ice melt.
John DiDonna; shared in poem certain concerns with the Board.
Tom Gilberty; expressed various concerns relating to values and perceptions.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150252 [Supporting California Senate Bill 203 (Monning) - Sugar-Sweetened Beverage Safety Warning Act]

Sponsors: Mar; Cohen and Wiener

Resolution supporting the Sugar-Sweetened Beverage Safety Warning Act, also known as California Senate Bill 203, authored by Senator Bill Monning, to make California the first state to require health warning labels to be placed on sugary drinks, including sodas, sports drinks, and energy drinks.

ADOPTED

150328 [Final Map 8325 - 480 Potrero Avenue]

Motion approving Final Map 8325, a 75 residential unit and one commercial unit, mixed-use Condominium Project, located at 480 Potrero Avenue, being a subdivision of Assessor's Block No. 3973, Lot No. 002C; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-070

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Wiener requested that File No. 150337 be severed so that it may be considered separately.

150337 [Denouncing Indiana State Senate Bill 101 (Kruse, Schneider, and Steele) - Discrimination Against Lesbian, Gay, Bisexual, and Transgender Community]

Sponsors: Wiener, Campos, Cohen, Farrell, Avalos, Kim, Christensen, Tang, Breed, Mar and Yee

Resolution denouncing Indiana State Senate Bill 101, co-authored by Senators Kruse, Schneider, and Steele, a law that permits discrimination against the lesbian, gay, bisexual, and transgender community under the guise of religious freedom.

Supervisor Wiener, seconded by Supervisor Campos, moved that this Resolution be CONTINUED to April 14, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

150329 [Settlement of Lawsuits - Pacific Gas and Electric Company - City to Pay $1,563,963.29 and City to Receive $1,563,963.29]

Ordinance authorizing settlement of two lawsuits: the first lawsuit entitled Pacific Gas and Electric Co. v. City and County of San Francisco was filed by the Pacific Gas and Electric Company (PG&E) on December 14, 2007, in San Francisco Superior Court, Case No. CGC-07-470086; that settlement requires the City to pay PG&E $1,563,963.29 and allows the City to continue providing electric service to the Ferry Building; the second lawsuit entitled City and County of San Francisco v. Pacific Gas and Electric Co. was filed by the City on March 6, 2013, in San Francisco Superior Court, Case No. CGC-13-529309; that settlement requires PG&E to pay the City $1,563,963.29 and to provide the City with certain information necessary to prevent any future underpayments of franchise fees. (City Attorney)

03/30/15; RECEIVED FROM DEPARTMENT.

04/07/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150330 [Settlement of Lawsuit - FlightCar Incorporated - City to Receive $230,000]

Ordinance authorizing settlement of lawsuit filed by the City Attorney on behalf of People of the State of California against FlightCar Incorporated and the Cross-Complaint filed by FlightCar Incorporated against the City and County of San Francisco; for the payment of $230,000 by FlightCar Incorporated to the City; the underlying lawsuit was filed on May 31, 2013, in San Francisco Superior Court, Case No. CGC-13-531807, entitled People of the State of California v. FlightCar, Inc. and later changed venue to Santa Clara County Superior Court, Case No. 1-13-CV-251634; FlightCar Incorporated's Cross-Complaint, entitled FlightCar Incorporated v. City and County of San Francisco, with the same case number, was filed on February 4, 2014. (City Attorney)

03/30/15; RECEIVED FROM DEPARTMENT.

04/07/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTION

150331 [Teatro ZinZanni Hotel/Theater/Park Project - Sole Source Negotiations]

Resolution exempting from the competitive bidding policy set forth in Administrative Code, Section 2.6-1, the potential real estate transaction involving Port property at Seawall Lots 324 and 323 on the west side of The Embarcadero at Vallejo Street with Teatro ZinZanni, and financial partner Kenwood Investments No. 6, LLC, operating together as TZK Broadway, LLC (TZK), for development of a dinner theater and maximum 200-room, 40-foot boutique hotel and an approximately 7,500 square foot privately financed public park and ancillary uses; urging the Port, Teatro ZinZanni, and TZK to engage in outreach to affected and interested neighbors, community members and other stakeholders to ensure that the proposed project is designed with public input; and urging the Port Director, with the assistance of Port staff, the City Attorney's Office and other City officials to take all actions needed to negotiate an exclusive negotiating agreement and a term sheet with Teatro ZinZanni and TZK on a sole source basis, consistent with this Resolution. (Port)

03/30/15; RECEIVED FROM DEPARTMENT.

04/07/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:28 p.m.

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, April 14, 2015 - 2:00 PM

GOVERNMENT
DOCUMENTS DEPT

APR 17 2015

SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:02 p.m. On the call of the roll, all Supervisors were noted present. There was a quorum.

Following the Pledge of Allegiance, President Breed recessed the meeting at 2:04 p.m., due to a public demonstration. President Breed adjourned the meeting at 2:13 p.m. until further notice, due to the continuation of the public demonstration. President Breed reconvened the meeting at 2:41 p.m.

AGENDA CHANGES

There were no agenda changes.

COMMUNICATIONS

There were no communications.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of March 10, 2015. There were no corrections.

Supervisor Tang, seconded by Supervisor Campos, moved to approve the Board Meeting Minutes of March 10, 2015. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

CONSENT AGENDA

Recommendation of the Budget and Finance Sub-Committee

150219 [Appropriation and De-Appropriation - Renovation, Repair, and Construction of Parks and Open Spaces Projects - $11,517,300 - FY2014-2015]

Sponsor: Mayor

Ordinance appropriating and de-appropriating $11,517,300 comprised of $11,417,300 of bond proceed funded projects, and $100,000 of general fund projects, for the renovation, repair, or construction of parks and open spaces in the Recreation and Park Department for FY2014-2015. (Fiscal Impact)

FINALLY PASSED

Recommendation of the Government Audit and Oversight Committee

150119 [Transportation Code - Narration by Tour Bus Drivers]

Sponsors: Yee; Kim, Avalos, Cohen, Campos, Mar and Farrell

Ordinance amending the Transportation Code to prohibit drivers of tour buses not regulated as passenger stage corporations or charter party carriers from narrating while driving; and affirming the Planning Department's determination under the California Environmental Quality Act.

FINALLY PASSED

Recommendation of the Land Use and Transportation Committee

150149 [Planning Code - Adopting Nexus Analysis for Certain Development Fees]

Ordinance amending the Planning Code to adopt the San Francisco Citywide Nexus Analysis supporting existing development fees, including fees in the Downtown and other Area Plans, to cover impacts of residential and commercial development in the areas of recreation and open space; pedestrian and streetscape improvements; childcare facilities; and bicycle infrastructure; making findings related to all of the fees in Article IV generally and certain development fees supported by the Nexus Analysis specifically; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

FINALLY PASSED

Recommendation of the Rules Committee

150083 [Administrative Code - Family Violence Council]

Sponsors: Tang; Breed, Cohen, Mar, Kim and Farrell

Ordinance amending the Administrative Code to change the composition of the Family Violence Council; and establishing a sunset date for the Council, unless it is reauthorized by an Ordinance.

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Sub-Committee

150248 [Contract - Cypress Security - Armed and Unarmed Security Services - $38,314,208.17]

Resolution approving the contract with Cypress Security to provide Armed and Unarmed Security Services in the amount of $38,314,208.17 for an initial term of three years to commence following Board approval, with an additional three-year option to extend. (Municipal Transportation Agency) (Fiscal Impact)

Privilege of the floor was granted to Andrew Shen, Deputy City Attorney, and Ashish Patel (Municipal Transportation Agency) responded to questions raised throughout the discussion.

Supervisor Avalos announced he wanted to be removed as the primary sponsor. With no additional sponsors for this matter, by default the Municipal Transportation Agency has been assigned as the requestor.

Supervisor Kim, seconded by Supervisor Cohen, moved to continue this matter to April 21, 2015. Supervisor Kim withdrew her motion.

Supervisor Wiener, seconded by Supervisor Farrell, moved that this Resolution be CONTINUED to April 21, 2015. The motion carried by the following vote:

Ayes: 8 - Breed, Campos, Christensen, Farrell, Mar, Tang, Wiener, Yee
Noes: 3 - Avalos, Cohen, Kim

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

150086 [Accept and Expend Grant - Exhaust Extractor Systems - $1,485,014]

Sponsor: Breed

Resolution retroactively authorizing the Fire Department to accept and expend a grant in the amount of $1,485,014 from the Federal Emergency Management Agency to upgrade its Exhaust Extractor Systems in various fire stations for the period of September 21, 2014, through September 20, 2015.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150105 [Affirming Categorical Exemption - San Francisco International Airport - Plot 700 Development Project]

Resolution affirming categorical exemption under the California Environmental Quality Act for the San Francisco International Airport Plot 700 Development Project. (Airport Commission)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150176 [Real Property Lease - Celestina and Alan Salvador Jimenez, Co-Trustees - 100 Blanken Avenue - Monthly Base Rent of $7,800]

Resolution authorizing the lease of approximately 3,000 square feet at 100 Blanken Avenue with Celestina and Alan Salvador Jimenez, Co-Trustees of the Trust of Salvador Jimenez and Celestina Jimenez, Surviving Spouses Trust, for a portion of the ground floor, for a five-year term commencing upon approval by the Board of Supervisors and Mayor, in their sole and respective discretion, with one five-year option to extend, at the monthly Base Rent of $7,800 for the remainder of FY2014-2015 of $39,000. (Real Estate Department)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150213 [International Terminal Equipment Maintenance and Operating Agreement Modification - San Francisco Terminal Equipment Company, LLC - Not to Exceed $21,000,000]

Resolution approving Modification No. 1 to International Terminal Equipment Maintenance and Operating Agreement between San Francisco Terminal Equipment Company, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, to increase vendor services funding by $3,000,000 to support the Patron and Document Verification Services, for a new total not-to-exceed amount of $21,000,000 for the Agreement, term expiring June 30, 2021. (Airport Commission)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150297 [Multifamily Housing Revenue Bonds - 462 Duboce Avenue - Not to Exceed $21,000,000]

Sponsors: Mayor; Wiener

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $21,000,000 for 462 Duboce Avenue; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $21,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150298 [Multifamily Housing Revenue Bonds - 25 Sanchez Street - Not to Exceed $33,000,000]

Sponsors: Mayor; Wiener

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $33,000,000 for 25 Sanchez Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $33,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150299 [Multifamily Housing Revenue Bonds - 1150 Scott Street - Not to Exceed $60,000,000]

Sponsors: Mayor; Breed

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $60,000,000 for the project known as Robert B. Pitts located at 1150 Scott Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $60,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150300 [Multifamily Housing Revenue Bonds - 939-951 Eddy Street - Not to Exceed $20,000,000]

Sponsors: Mayor; Breed

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $20,000,000 for 939-951 Eddy Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $20,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150301 [Multifamily Housing Revenue Bonds - 1880 Pine Street - Not to Exceed $29,000,000]

Sponsors: Mayor; Farrell

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $29,000,000 for 1880 Pine Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $29,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150302 [Multifamily Housing Revenue Bonds - 100 Appleton Street - Not to Exceed $55,000,000]

Sponsors: Mayor; Campos

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $55,000,000 for the project known as Holly Courts located at 100 Appleton Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $55,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150303 [Multifamily Housing Revenue Bonds - 255 Woodside Avenue - Not to Exceed $37,000,000]

Sponsors: Mayor; Yee

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $37,000,000 for 255 Woodside Avenue; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $37,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150304 [Multifamily Housing Revenue Bonds - 990 Pacific Avenue - Not to Exceed $53,000,000]

Sponsors: Mayor; Christensen

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $53,000,000 for 990 Pacific Avenue; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $53,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150305 [Multifamily Housing Revenue Bonds - 227 Bay Street - Not to Exceed $21,000,000]

Sponsors: Mayor; Christensen

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $21,000,000 for 227 Bay Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $21,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150306 [Multifamily Housing Revenue Bonds - 1068 Oakdale Street/798 Jerrold Avenue - Not to Exceed $108,000,000]

Sponsors: Mayor; Cohen

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $108,000,000 for the project known as Hunters Point East West located at 1068 Oakdale/798 Jerrold Avenue; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $108,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150307 [Multifamily Housing Revenue Bonds - 345 Arguello Boulevard - Not to Exceed $23,000,000]

Sponsors: Mayor; Mar

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $23,000,000 for 345 Arguello Boulevard; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $23,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150308 [Multifamily Housing Revenue Bonds - 491-31st Avenue - Not to Exceed $20,000,000]

Sponsors: Mayor; Mar

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $20,000,000 for 491-31st Avenue; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $20,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150309 [Multifamily Housing Revenue Bonds - 666 Ellis Street - Not to Exceed $32,000,000]

Sponsors: Mayor; Kim

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $32,000,000 for 666 Ellis Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $32,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150310 [Multifamily Housing Revenue Bonds - 430 Turk Street - Not to Exceed $32,000,000]

Sponsors: Mayor; Kim

Resolution declaring the intent of the City and County of San Francisco (City) to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $32,000,000 for 430 Turk Street; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to the CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, solely for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $32,000,000; and authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Transportation Committee

141266 [Planning Code - Off-Street Parking Exceptions]

Sponsor: Breed

Ordinance amending the Planning Code to permit certain exceptions from off-street parking and loading requirements for lots that front on a curbside transit lane or bikeway, for lots in Residential Mixed Districts, and in order to bring buildings into greater conformity with yard, setback, and other building requirements; to include parking in excess of what is principally permitted and located above ground in the floor-area ratio calculation with an exception for pipeline projects in the Van Ness Special Use District; modifying other floor-area ratio provisions; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150029 [Planning Code - City Housing Balance Monitoring and Reporting]

Sponsor: Kim

Ordinance amending the Planning Code to require the Planning Department to monitor the balance between new market rate housing and new affordable housing, and publish a bi-annual Housing Balance Report; requiring an annual hearing at the Board of Supervisors on strategies for achieving and maintaining the required housing balance in accordance with San Francisco's housing production goals; and making environmental findings, Planning Code, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Supervisor Cohen moved to amend by adding an additional finding. The motion failed due to a lack of a second.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150150 [Building Code - Permit Fee Calculation]

Ordinance amending the Building Code to clarify that the Department of Building Inspection may use multiple data sources to determine annual adjustments to the construction cost schedule for permit issuance fees and affirming the Planning Department's determination under the California Environmental Quality Act. (Building Inspection Commission)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Public Safety and Neighborhood Services Committee

150191 [Health Code - Wild or Exotic Animals for Public Entertainment or Amusement]

Sponsors: Tang; Wiener, Yee and Farrell

Ordinance amending the Health Code to prohibit the performance of wild or exotic animals for public entertainment or amusement.

Supervisor Farrell requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Mar, seconded by Supervisor Campos, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Kayleigh Hillcoat of the Department of Emergency Management in recognition of her receiving the Dispatcher of the Year Award and continued community support.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Ray Hartz (San Francisco Open Government); expressed concerns relating to open government, immediate disclosure requests, and observations during general public comment. (See additional information submitted on Page 17.)
Peter Warfield; expressed concerns relating to general public comment, the SF Public Library, and BiblioCommons.
Christopher Dahl; expressed concerns relating to sea level and carbon dioxide.
Vladimir; expressed concerns relating to facism.
Paulette Brown; expressed concerns relating to human services and solving child homicides and violence in the community.
Sala Chandler; expressed concerns relating to human services and solving child homicides and violence in the community.
Francisco Da Costa, expressed various concerns.
Male Speaker; expressed various religious concerns.
Andrew Yip; expressed various concerns.
Roberta Guise (University of Women); spoke regarding and in support for proposed legislation on equal pay.
Female Speaker; spoke regarding and expressed concerns relating to #BlackLivesMatter.
Female Speaker; spoke regarding and expressed concerns relating to #BlackLivesMatter.
Female Speaker; spoke regarding and expressed concerns relating to #BlackLivesMatter.
Tee Tagor; expressed concerns relating to due process, animal rescue, and service animals.
DeMareon Gipson; spoke regarding and expressed concerns relating to #BlackLivesMatter.
Austin Jones; spoke regarding and expressed concerns relating to #BlackLivesMatter.
Male Speaker; spoke regarding and expressed concerns relating to #BlackLivesMatter and access to City Hall for the disabled.
Male Speaker; spoke regarding and expressed concerns relating to #BlackLivesMatter.
Male Speaker; spoke regarding and expressed concerns relating to #BlackLivesMatter.
Gillian; spoke regarding and expressed concerns relating to #BlackLivesMatter.
Brent Lett; spoke regarding and expressed concerns relating to #BlackLivesMatter, access to City Hall for the disabled, and the Municipal Transportation Agency.
John Schwartz; expressed concerns relating to housing and construction.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Wiener requested that File No. 150337 be severed so that it may be considered separately.

150337 [Denouncing Indiana State Senate Bill 101 (Kruse, Schneider, and Steele) - Discrimination Against Lesbian, Gay, Bisexual, and Transgender Community]

Sponsors: Wiener, Campos, Cohen, Farrell, Avalos, Kim, Christensen, Tang, Breed, Mar and Yee

Resolution denouncing Indiana State Senate Bill 101, co-authored by Senators Kruse, Schneider, and Steele, a law that permits discrimination against the lesbian, gay, bisexual, and transgender community under the guise of religious freedom.

Supervisor Wiener, seconded by Supervisor Campos, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Breed requested that File No. 150355 be severed so that it may be considered separately.

150355 [Equal Pay Day - April 14, 2015]

Sponsors: Breed; Christensen, Cohen, Tang, Campos, Kim, Farrell and Yee

Resolution declaring April 14, 2015, as Equal Pay Day in the City and County of San Francisco; commending American Association of University Women for its leadership in advancing public awareness about Equal Pay Day; and encouraging action to close the gender pay gap.

Supervisors Farrell and Yee requested to be added as co-sponsors.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

150340 [Settlement of Lawsuit - BRE Parc 55 Owner, LLC - $431,000]

Ordinance authorizing settlement of the lawsuit filed by BRE Parc 55 Owner, LLC, against the City and County of San Francisco for $431,000; the lawsuit was filed on February 4, 2014, in San Francisco Superior Court, Case No. CGC-14-537160; entitled BRE Parc 55 Owner, LLC v. City and County of San Francisco. (City Attorney)

04/06/15; RECEIVED FROM DEPARTMENT.

04/14/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

150341 [Street Encroachment - Newcomb Avenue Frontage of 4705-3rd Street - San Francisco Arts Commission]

Resolution granting revocable permission to the San Francisco Arts Commission to occupy a portion of the public right-of-way to construct and maintain a new concrete entry stairway with illuminated handrails, an accessible ramp at the main point of egress and ingress and other related improvements, at the Newcomb Avenue frontage of 4705-3rd Street (Assessor's Block No. 5311, Lot No. 036); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

04/03/15; RECEIVED FROM DEPARTMENT.

04/14/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150342 [Lease of Real Property - BRCP 1390 Market, LLC - 1390 Market Street - $479,031.70 in Initial Year]

Resolution authorizing the exercise of a five-year option to extend the lease with BRCP 1390 Market, LLC, as Landlord, for approximately 10,846 square feet of space at 1390 Market Street at $47,903.17 monthly in the initial year, with the base rent for the first two months abated, for a total rent of $479,031.70 in the initial year, for use by the Department of Children, Youth, and their Families from December 1, 2015, through November 30, 2020. (Real Estate Department)

04/06/15; RECEIVED FROM DEPARTMENT.

04/14/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150343 [Settlement of Unlitigated Claim - Pacific Gas and Electric Company - $62,540.39]
Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for $62,540.39; claim was filed on October 30, 2014. (City Attorney)

04/06/15; RECEIVED FROM DEPARTMENT.

04/14/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 6:09 p.m.

ADDENDUM

The following information is provided by speaker(s), pursuant to Administrative Code, Section 67.16. The content is neither generated by, nor subject to approval or verification of accuracy by, the Clerk of the Board or the Board of Supervisors.

Ray Hartz submitted the following additional information during Public Comment as follows: On March 19 I filed an IDR, which under Sunshine Ordinance required a response by close of business on March 20. Supervisors Tang, Avalos and Cohen responded as the law required. Supervisors Campos, Yee and Wiener, while not timely, did respond. This is the third time I've been before this BOS regarding the same IDR, so, I'm wondering why Board President Breed and Supervisors Kim, Mar, and Farrell have still not replied? Nothing at all! I don't think this lack of response is a sign of contempt for me personally. No actually, I believe it is just a general contempt for open government and transparency. I say that because this the same contempt that voters will see clearly if they take the time to attend a meeting of this BOS and observe the members do anything but listen to the public! They've forgotten who put them where they are!

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, April 21, 2015 - 2:00 PM

GOVERNMENT
DOCUMENTS DEPT
APR 24 2015
SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:02 p.m. On the call of the roll, Supervisors Kim and Mar were not present. There was a quorum.

AGENDA CHANGES

There were no agenda changes.

COMMUNICATIONS

There were no communications.

Supervisor Mar was noted present at 2:04 p.m.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of March 17, 2015. There were no corrections.

Supervisor Campos, seconded by Supervisor Yee, moved to approve the Board Meeting Minutes of March 17, 2015. The motion carried by the following vote, following general public comment:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Absent: 1 - Kim

Supervisor Kim was noted present at 2:05 p.m.

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

150361 [Formal Policy Discussions - April 21, 2015]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible questions submitted from Supervisors representing Districts 1 and 3. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor, last year San Francisco passed groundbreaking legislation that will raise our minimum wage as well as provide predictable scheduling and job retention protections for part-time and on-call chain store workers. In order for these new rights to have any impact we need to ensure that our ability to enforce these laws is sufficient. This means that staffing levels at the Office of Labor Standards Enforcement have to be increased but it also means that we need to fund community based organizations that can supplement our ability to reach out to workers who may be reticent to claim their rights.
Can we count on your office to fund for these critical needs through our upcoming budget process? (Supervisor Mar, District 1)

2. Mr. Mayor, Current plans for the Central Subway will end the T Line at Chinatown. That will leave Fisherman's Wharf, North Beach, Russian and Telegraph Hills and north Chinatown with only the current surface transit service and without transfer opportunities for bus lines serving neighborhoods to the West.
Last fall's report by the San Francisco County Transit Authority, the San Francisco Municipal Transit Authority, and the San Francisco Planning Department provide compelling evidence of the need to continue the Central Subway to Fisherman's Wharf.
By extending the subway just two more stops, ridership is projected to increase on the T Line from 74,000 folks per day, to 115,000 per day. This is a significant increase in ridership, providing added pedestrian safety to the surface streets by reducing pedestrian and vehicle traffic through some of our heaviest thoroughfares in some of our most dense neighborhoods in the City.
Extending the Central Subway will cut the commute time between Moscone Center and Fisherman's Wharf in half. 8,400 people work in Fisherman's Wharf on any given day, and nearly 200 jobs in Fisherman's Wharf went unfilled at the end of last year because of the current commute to the northeast neighborhood. These numbers don't include the millions of visitors per year reported by our visitor's centers, and convention and travel organizations.
Considering the compelling data, and enthusiastic support from residents, what can the City do to signal its seriousness in moving forward with extending our Central Subway and T-Line? (Supervisor Christensen, District 3)

Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced questions. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

150185 [Settlement of Lawsuit - A. J., a Minor, By and Through Her Guardian Ad Litem, Chantel Johnson - $30,000]

Ordinance authorizing settlement of the lawsuit filed by A. J., a minor, by and through her guardian ad litem, Chantel Johnson, against the City and County of San Francisco for $30,000; the lawsuit was filed on September 6, 2011, in San Francisco Superior Court, Case No. CGC-11-513954; entitled A. J., by and through her guardian ad litem, Jennifer Rodriguez v. City and County of San Francisco, et al.; removed to federal court on December 12, 2013, and re-captioned as A. J. a minor, by and through her guardian ad litem, Chantel Johnson v. City and County of San Francisco, et al.; United States District Court, Case No. 13-cv-5770 EMC. (City Attorney)

PASSED, ON FIRST READING

150260 [Settlement of Lawsuit - Tamara Hill - $150,000]

Ordinance authorizing settlement of the lawsuit filed by Tamara Hill against the City and County of San Francisco for $150,000; the lawsuit was filed on November 6, 2012, in San Francisco Superior Court, Case No. CGC-12-525143; entitled Tamara Hill v. City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING

150261 [Settlement of Lawsuit - Santokh Kahlon - $142,500]

Ordinance authorizing settlement of the lawsuit filed by Santokh Kahlon against the City and County of San Francisco for $142,500; the lawsuit was filed on August 29, 2013, in California Superior Court, San Francisco Branch, Case No. CGC-13-533906; entitled Santokh Kahlon v. San Francisco Public Utilities Commission, City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING

150262 [Settlement of Lawsuit - Aaron Read - $112,000]

Ordinance authorizing settlement of the lawsuit filed by Aaron Read against the City and County of San Francisco for $112,000; the lawsuit was filed on October 6, 2013, in San Francisco Superior Court, Case No. CGC-13-534077; entitled Aaron Read v. City and County of San Francisco, et al. (City Attorney)

PASSED, ON FIRST READING

150287 [Settlement of Lawsuit - Gordon Clark - $99,500]

Ordinance authorizing settlement of the lawsuit filed against the City and County of San Francisco for $99,500; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. 12-02584 JCS; currently entitled Gordon Clark v. City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING

150288 [Settlement of Lawsuit - Jose Garcia - $50,000 and Waiver of $16,509]

Ordinance authorizing settlement of the lawsuit filed by Jose Garcia against the City and County of San Francisco for $50,000; the lawsuit was filed on March 16, 2012, in United States District Court for the Northern District of California, Case No. 12-CV-2443; entitled Jose Garcia v. City and County of San Francisco, et al.; other material terms of said settlement are waiver of the $16,509 San Francisco General Hospital lien. (City Attorney)

PASSED, ON FIRST READING

150290 [Settlement of Lawsuit - Helen Nguy - $225,000]

Ordinance authorizing settlement of the lawsuit filed by Helen Nguy against the City and County of San Francisco for $225,000; the lawsuit was filed on April 10, 2013, in San Francisco Superior Court, Case No. CGC-13-530519; entitled Helen Nguy v. CCSF, et al. (City Attorney)

PASSED, ON FIRST READING

150187 [Settlement of Unlitigated Claims - Archstone Concourse LLC, and Archstone Showplace Square LLC - $1,731,250]

Resolution approving the settlement of two unlitigated claims filed by Archstone Concourse LLC, and Archstone Showplace Square LLC, against the City and County of San Francisco for $1,731,250; claims were filed on April 15, 2013. (City Attorney)

ADOPTED

150188 [Settlement of Unlitigated Claims - The Regents of the University of California - $235,547.71]

Resolution approving the settlement of the unlitigated claims by The Regents of the University of California against the City and County of San Francisco for $235,547.71; claims were filed on July 30, 2013, and December 1, 2014. (City Attorney)

ADOPTED

150264 [Settlement of Unlitigated Claim - Tim and Jennifer Barrett - $78,988.36]

Resolution approving the settlement of the unlitigated claim filed by Tim and Jennifer Barrett against the City and County of San Francisco for $78,988.36; claim was filed on January 9, 2014. (City Attorney)

ADOPTED

Recommendations of the Land Use and Transportation Committee

141266 [Planning Code - Off-Street Parking Exceptions]

Sponsor: Breed

Ordinance amending the Planning Code to permit certain exceptions from off-street parking and loading requirements for lots that front on a curbside transit lane or bikeway, for lots in Residential Mixed Districts, and in order to bring buildings into greater conformity with yard, setback, and other building requirements; to include parking in excess of what is principally permitted and located above ground in the floor-area ratio calculation with an exception for pipeline projects in the Van Ness Special Use District; modifying other floor-area ratio provisions; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED

150029 [Planning Code - City Housing Balance Monitoring and Reporting]

Sponsor: Kim

Ordinance amending the Planning Code to require the Planning Department to monitor the balance between new market rate housing and new affordable housing, and publish a bi-annual Housing Balance Report; requiring an annual hearing at the Board of Supervisors on strategies for achieving and maintaining the required housing balance in accordance with San Francisco's housing production goals; and making environmental findings, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED

150150 [Building Code - Permit Fee Calculation]

Ordinance amending the Building Code to clarify that the Department of Building Inspection may use multiple data sources to determine annual adjustments to the construction cost schedule for permit issuance fees; and affirming the Planning Department's determination under the California Environmental Quality Act. (Building Inspection Commission)

FINALLY PASSED

Recommendation of the Public Safety and Neighborhood Services Committee

150191 [Health Code - Wild or Exotic Animals for Public Entertainment or Amusement]

Sponsors: Tang; Wiener, Yee and Farrell

Ordinance amending the Health Code to prohibit the performance of wild or exotic animals for public entertainment or amusement.

FINALLY PASSED

Recommendations of the Rules Committee

150286 [Appointments, Energy Efficiency Coordinating Committee - Sam Moss, Avni Jamdar, Holly Kaufman, James Bryant, Renae Steichen, and Miriam Zuozuonis]

Motion appointing Sam Moss, Avni Jamdar, Holly Kaufman, James Bryant, Renae Steichen, and Miriam Zuozuonis, for one year terms yet to be determined, to the Energy Efficiency Coordinating Committee. (Rules Committee)

Motion No. M15-071

APPROVED

150339 [Appointment, Bicycle Advisory Committee - Ilyse Magy]

Motion appointing Ilyse Magy to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration. (Rules Committee)

Motion No. M15-072

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the Consent Agenda

Supervisor Yee requested that File No. 150186 be severed so that it may be considered separately.

150186 [Settlement of Unlitigated Claims - ASI Fox Plaza LLC, and ASN Fox Plaza LLC - $3,375,000]

Resolution approving the settlement of two unlitigated claims filed by ASI Fox Plaza LLC, and APN Fox Plaza LLC, against the City and County of San Francisco for $3,375,000; claims were filed on May 13, 2013. (City Attorney)

Privilege of the floor was granted to Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.

Supervisor Yee, seconded by Supervisor Campos, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Resolution approving the settlement of two unlitigated claims filed by ASI Fox Plaza LLC, and ASN Fox Plaza LLC, against the City and County of San Francisco for $3,375,000; claims were filed on May 13, 2013. (City Attorney)

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Sub-Committee

150248 [Contract - Cypress Security - Armed and Unarmed Security Services - $38,314,208.17]

Resolution approving the contract with Cypress Security to provide Armed and Unarmed Security Services in the amount of $38,314,208.17 for an initial term of three years to commence following Board approval, with an additional three-year option to extend. (Municipal Transportation Agency) (Fiscal Impact)

Privilege of the floor was granted to Ed Reiskin, General Manager, Municipal Transportation Agency (MTA), and Chris Grabarkiewctz (MTA), responded to questions raised throughout the discussion.

ADOPTED by the following vote:

Ayes: 7 - Breed, Christensen, Farrell, Mar, Tang, Wiener, Yee

Noes: 4 - Avalos, Campos, Cohen, Kim

NEW BUSINESS

Recommendations of the Budget and Finance Committee

141268 [Five-Year Financial Plan - FYs 2015-2016 through 2019-2020]

Sponsors: Mayor; Farrell

Resolution adopting the City's Five-Year Financial Plan for FYs 2015-2016 through 2019-2020, pursuant to Charter, Section 9.119.

Supervisor Farrell requested to be added as a co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150223 [Five-Year Information and Communication Technology Plan - FYs 2016-2020]

Sponsors: Mayor; Breed and Farrell

Resolution adopting the City's Five-Year Information and Communication Technology Plan for FYs 2016-2020, pursuant to Administrative Code, Section 22A.6.

Supervisor Farrell requested to be added as a co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150224 [Ten-Year Capital Expenditure Plan - FYs 2016-2025]

Sponsors: Mayor; Breed and Farrell

Resolution adopting the City's Ten-Year Capital Expenditure Plan for FYs 2016-2025, pursuant to Administrative Code, Section 3.20.

Supervisor Farrell reqeusted to be added as a co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Budget and Finance Sub-Committee

150244 [Appropriation - Developer Contributions and Reimbursement - Public Works - $6,354,478 - FY2014-2015]

Sponsor: Tang

Ordinance appropriating $6,354,478 of Developer Contributions and Reimbursements to Public Works in FY2014-2015 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster, and placing $2,338,024 of Series Earthquake Safety and Emergency Response (ESER 2010) General Obligation Bond Proceeds on Budget and Finance Committee Reserve pending future re-appropriation.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150189 [Agreement Amendment - Motorola, Inc. - 800 MHz Radio System Project - $30,378,734]

Resolution authorizing the Department of Technology to enter into the Eighth Amendment of the Citywide 800 MHz Radio System Project Agreement between the City and County of San Francisco and Motorola, Inc., to increase the contract amount to $30,378,734 for the remaining term through September 21, 2017. (Department of Technology)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150211 [Lease and Use Agreement Modifications - Air France, and Cathay Pacific Airways, Limited - Estimated Minimum Combined Rent of $29,666,807.61]

Resolution approving Modification No. 1 to 2011 Lease and Use Agreement No. L10-0076 with Air France, and Modification No. 2 to L10-0081 with Cathay Pacific Airways Limited, and the City and County of San Francisco, acting by and through its Airport Commission, for changes in demised premises, with an estimated minimum combined rent of $29,666,807.61 for the remainder of the lease terms, expiring on June 30, 2021. (Airport Commission)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150237 [Lease and Use Agreement Modification - Delta Air Lines, Inc. - Estimated Rent of $74,192,941.78]

Resolution approving Modification No. 1 to 2011 Lease and Use Agreement No. L10-0083 between Delta Air Lines, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for changes in the demised premises, with an estimated minimum rent of $74,192,941.78 for the remainder of the lease term expiring on June 30, 2021. (Airport Commission)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150292 [Agreement Amendment - URS Corporation - Engineering Services - New Irvington Tunnel Project - Not to Exceed $15,873,561]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute Amendment No. 5 to Agreement No. CS-820, New Irvington Tunnel Project, Engineering Services, with URS Corporation, in order to allow URS Corporation to continue as design engineer of record for the construction of the tunnel, increasing the agreement amount by $1,000,000 for a total amount not to exceed $15,873,561 with no change to the contract duration, pursuant to Charter, Section 9.118. (Public Utilities Commission)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150311 [Accept and Expend Grant - Mansell Corridor Project - $848,059]

Sponsors: Avalos; Campos

Resolution retroactively authorizing the Recreation and Park Department to accept and expend an Urban Greening for Sustainable Communities Grant in the amount of $848,059 from the California Natural Resources Agency for the Mansell Corridor Project in McLaren Park for the period of February 1, 2015, through May 1, 2017.

Supervisor Campos requested to be added as a co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150334 [Accept and Expend Grant - Edward Byrne Memorial Justice Assistance Grant Program - $1,045,625]

Sponsor: Breed

Resolution retroactively authorizing the Department of Children, Youth, and Their Families to accept and expend a grant from the U.S. Department of Justice, Bureau of Justice Assistance, passed through the State of California, Board of State and Community Corrections, through the Edward Byrne Memorial Justice Assistance Grant Program, for a multidisciplinary partnership to reduce recidivism for disconnected transitional-age youth and providing a framework for preventing the school-to-prison pipeline in the amount of $1,045,625 for the period of March 1, 2015, through December 31, 2015.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Transportation Committee

120967 [Transportation, Police, Administrative, and Business and Tax Regulations Codes - Motor Vehicles for Hire]

Sponsor: Wiener

Ordinance amending the Transportation Code to clarify the Director of Transportation's authority to designate staff to enforce parking laws; grant the Municipal Transportation Agency authority to subpoena evidence and testimony relevant to enforcement of motor vehicle for hire regulations; increase the penalty for driving or operating a taxi without a permit; making it a misdemeanor to operate a taxi without a functioning taximeter; and making it a misdemeanor for an operator of a charter party carrier to refuse to produce a waybill; amending the Police Code to repeal all sections governing motor vehicles for hire; and amending the Business and Tax Regulations and Administrative Codes to repeal sections governing fees related to motor vehicle for hire permits.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150117 [Administrative Code - Relocation Payments to Evicted Tenants]

Sponsors: Campos; Kim, Avalos and Mar

Ordinance amending the Administrative Code to modify the calculation of the difference between the rent paid by an evicted tenant and market rent (rental payment differential) by having the Controller use data from RealFacts based on number of bedrooms, or another data source providing reliable market data; to cap relocation payments based on the rental payment differential at $50,000; to require the tenant to submit to the landlord a sworn statement of intent to use the relocation payment solely for housing or other relocation costs; to require the tenant to keep proof of expenditures on relocation costs for at least three years after vacating the unit, and to make copies available to the landlord within ten business days of a request; and to require the tenant to reimburse the landlord any portion of the relocation payment not expended on relocation costs within three years after vacating the unit.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150316 [Approving the Nominations of Five Priority Conservation Areas]

Sponsors: Mar; Cohen

Resolution authorizing the nomination of five new Priority Conservation Areas: Palou Phelps Natural Area, Bayview Hill Natural Area, Green Connections-McLaren Park Pivot, Crosstown Trail-Connecting Twin Peaks Bio-Region/Glen Canyon, and the San Francisco Bay Area Water Trail.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Rules Committee

150222 [Administrative Code - Membership and Functions of the Our Children, Our Families Council]

Sponsors: Yee; Christensen, Tang, Kim and Campos

Ordinance amending the Administrative Code to establish the membership of the Our Children, Our Families Council; and to address its structure and functions as provided in Charter, Section 16.127-7.

Supervisors Christensen, Tang, Kim, and Campos requested to be added as co-sponsors.

Supervisor Yee, seconded by Supervisor Campos, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Farrell, seconded by Supervisor Mar, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Farrell introduced, welcomed, and presented a Certificate of Honor to Dr. John Maa, health advocate, in recognition of his accomplishments and continued community support. Supervisor Mar shared in this commendation.

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to members of the Surfrider Foundation in recognition of their accomplishments and continued community support.

COMMITTEE REPORTS

Recommendations of the Public Safety and Neighborhood Services Committee

150242 [Health Code - Ban on Smokeless Tobacco Use - Defining Tobacco Product to Include Devices for Using Tobacco]

Sponsors: Farrell; Mar, Avalos, Tang, Christensen, Wiener, Cohen, Yee and Campos

Ordinance amending the Health Code to ban the use of smokeless tobacco products in stadiums, sports arenas, and playing fields; amending the definition of tobacco product to include a device or any portion of a device used to consume tobacco products; and making environmental findings.

Supervisors Yee and Campos requested to be added as co-sponsors.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141173 [Liquor License Transfer - 201 Folsom Street]

Resolution determining that the transfer of a Type 21 off-sale general license from 225-11th Street to 201 Folsom Street, Suite 101 (District 6), to Christopher Foley for SMARKET LLC, dba Market on Main, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150112 [Liquor License Transfer - 4448 Mission Street]

Resolution determining that the transfer of a Type 21 off-sale general license from 298 Munich Street to 4448 Mission Street (District 11), to Esperanza Gudino for the Golden State Market and Deli, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Land Use and Transportation Committee

150246 [Planning Code - Landmark Designation - 2178-2174 Market Street (aka Swedish American Hall Building)]

Sponsors: Wiener; Cohen

Ordinance designating 2178-2174 Market Street (aka Swedish American Hall Building), Assessor's Block No. 3542, Lot No. 017, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Andrew Yip; expressed various concerns.
Christopher Dahl; expressed various concerns relating to sea level rise.
Peter Alexander; expressed various concerns.
Joe Brenner (CPath); spoke in support to proposed legislation relating to opposing Fast Tracking of the Trans-Pacific Partnership.
Vladimir; expressed various concerns relating to fascism.
Joe Coppel (Local 6); expressed various concerns relating to equal pay.
Male Speaker; expressed various concerns.
Ellen Anderson; expressed various concerns relating to in-law units and housing for students.
Male Speaker; expressed various concerns relating to chronic disease and infection.
Thea Salby (San Francisco Transit Riders); spoke requesting participation in the upcoming Muni challenge (#OnBoardSF).
Male Speaker; expressed various concerns relating to services for the African-American community.
Ace Washington; expressed various concerns relating to accountability.
Maira Sutton (Electronic Frontier Foundation); spoke in support to proposed legislation relating to opposing Fast Tracking of the Trans-Pacific Partnership.
Xiomara Castro (Citizen's Trade Campaign); spoke in support to proposed legislation relating to opposing Fast Tracking of the Trans-Pacific Partnership.
Tia Lebherz (Food & Water Watch); spoke in support to proposed legislation relating to opposing Fast Tracking of the Trans-Pacific Partnership.
Male Speaker; expressed various religious concerns.
Tim Paulson (San Francisco Labor Council); spoke in support to proposed legislation relating to opposing Fast Tracking of the Trans-Pacific Partnership.
Ray Hartz (San Francisco Open Government); expressed concerns relating to open government, public comment, and immediate disclosure requests.
Tom Gilberty; expressed various concerns relating to inclusion and wheelchair accessibility.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150378 [Supporting Senate Bill 716 (Lara) - Prohibiting Abusive Behavior Towards the Elephant]

Sponsors: Tang; Wiener

Resolution supporting California Senate Bill 716, authored by State Senator Lara, which prohibits the discipline, management, or training of the elephant by specific methods, including the use of a bullhook, ankus, guide, or pitchfork in California.

ADOPTED

150379 [Approving the Nomination of the California Coastal Trail as a Priority Conservation Area]

Sponsors: Tang; Mar

Resolution authorizing the nomination of the California Coastal Trail as a Priority Conservation Area by the Association of Bay Area Governments.

Supervisor Mar requested to be added as a co-sponsor.

ADOPTED

150380 [Armenian Genocide Commemoration Day - April 24, 2015]

Sponsors: Wiener; Yee and Farrell

Resolution declaring April 24, 2015, as Armenian Genocide Centennial Commemoration Day in the City and County of San Francisco.

Supervisor Farrell requested to be added as a co-sponsor.

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Avalos requested that File Nos. 150374 and 140375 be severed so that they may be considered separately.

150374 [Margie Stokes Day - May 2, 2015]

Sponsor: Avalos

Resolution commending Margie Stokes on the occasion of her 81st birthday for her leadership, commitment, and uncompromising dedication to San Francisco's children, families, and child care providers; and declaring May 2, 2015, Margie Stokes Day in the City and County of San Francisco.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150375 [Opposing Fast Tracking of the Trans-Pacific Partnership (TPP), Expressing Concerns about Elements of the TPP, and Supporting Fair Trade Practices that Protect Jobs, Workers, the Environment, Public Health, and the Free and Open Internet]

Sponsors: Avalos; Campos and Mar

Resolution urging San Francisco's representatives in Congress to oppose Trade Promotion Authority ("Fast Track Authority") for the proposed Trans-Pacific Partnership Agreement (TPP); expressing concerns about draft elements of the TPP; and supporting fair trade practices and agreements that protect jobs, workers, the environment, and the free and open Internet to improve the quality of life in all signatory countries, maintain the integrity and sovereignty of our judicial system, promote free speech, privacy rights, and protection of whistleblowers, and to prevent multinational corporations from being granted excessive power to undermine national and local governmental authority to create reasonable rules and regulations.

Supervisors Campos and Mar requested to be added as co-sponsors.

Supervisor Avalos, seconded by Supervisor Mar, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Resolution urging San Francisco's representatives in Congress to oppose Trade Promotion Authority ("Fast Track Authority") for the proposed Trans-Pacific Partnership Agreement (TPP); expressing concerns about draft elements of the TPP; and supporting fair trade practices and agreements that protect jobs, workers, the environment, public health, and the free and open Internet to improve the quality of life in all signatory countries, maintain the integrity and sovereignty of our judicial system, promote free speech, privacy rights, and protection of whistleblowers, and to prevent multinational corporations from being granted excessive power to undermine national and local governmental authority to create reasonable rules and regulations.

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Farrell requested that File No. 150376 be severed so that it may be considered separately.

150376 [The Junior League of San Francisco, Inc., Women at the Center Honors Day - May 4, 2015]

Sponsor: Farrell

Resolution declaring May 4, 2015, as The Junior League of San Francisco, Inc., Women at the Center Honors Day in the City and County of San Francisco.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Mar requested that File No. 150377 be severed so that it may be considered separately.

150377 [Supporting Assembly Bills 404 (Chiu), 1385 and 1397 (Ting) - Community Colleges and Accreditation]

Sponsors: Mar; Yee, Campos, Farrell and Cohen

Resolution supporting Assembly Bill 404, authored by Assembly Member David Chiu, and Assembly Bills 1385 and 1397, authored by Assembly Member Phil Ting, to reform rules and procedures in California's community college accreditation process.

Supervisors Campos, Farrell, and Cohen requested to be added as co-sponsors.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Mar, seconded by Supervisor Farrell, moved to rescind the previous vote. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Mar, seconded by Supervisor Farrell, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE

150357 [Planning Code - Rincon Hill Streetscape Master Plan]

Ordinance amending Planning Code, Section 138.1, to acknowledge approval of the Rincon Hill Streetscape Master Plan; and making findings under the California Environmental Quality Act, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

04/07/15; RECEIVED FROM DEPARTMENT.

04/21/15; ASSIGNED UNDER 30 DAY RULE to Land Use and Transportation Committee, expires on 5/21/2015.

PROPOSED RESOLUTION

150360 [Report of Assessment Costs for Blighted Properties]

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

04/07/15; RECEIVED FROM DEPARTMENT.

04/21/15; RECEIVED AND ASSIGNED to Board of Supervisors.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:16 p.m.

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

GOVERNMENT
DOCUMENTS DEPT

MAY - 1 2015

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Tuesday, April 28, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:02 p.m. On the call of the roll, Supervisors John Avalos and Jane Kim were not present. There was a quorum.

Supervisor Kim was noted present at 2:03 p.m.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of a communication from Supervisor John Avalos informing the Board of his absence and requesting to be excused from today's meeting.

Supervisor Avalos Excused from Attendance

Supervisor Farrell, seconded by Supervisor Mar, moved that Supervisor Avalos be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of March 24, 2015. There were no corrections.

Supervisor Christensen, seconded by Supervisor Campos, moved to approve the Board Meeting Minutes of March 24, 2015. The motion carried by the following vote, following general public comment:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendation of the Budget and Finance Sub-Committee

150244 [Appropriation - Developer Contributions and Reimbursement - Public Works - $6,354,478 - FY2014-2015]

Sponsor: Tang

Ordinance appropriating $6,354,478 of Developer Contributions and Reimbursements to Public Works in FY2014-2015 for necessary repairs and seismic improvements in order to better prepare San Francisco for a major earthquake or natural disaster, and placing $2,338,024 of Series Earthquake Safety and Emergency Response (ESER 2010) General Obligation Bond Proceeds on Budget and Finance Committee Reserve pending future re-appropriation.
(Fiscal Impact)

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

150185 [Settlement of Lawsuit - A. J., a Minor, By and Through Her Guardian Ad Litem, Chantel Johnson - $30,000]

Ordinance authorizing settlement of the lawsuit filed by A. J., a minor, by and through her guardian ad litem, Chantel Johnson, against the City and County of San Francisco for $30,000; the lawsuit was filed on September 6, 2011, in San Francisco Superior Court, Case No. CGC-11-513954; entitled A. J., by and through her guardian ad litem, Jennifer Rodriguez v. City and County of San Francisco, et al.; removed to federal court on December 12, 2013, and re-captioned as A. J. a minor, by and through her guardian ad litem, Chantel Johnson v. City and County of San Francisco, et al.; United States District Court, Case No. 13-cv-5770 EMC. (City Attorney)

FINALLY PASSED

150260 [Settlement of Lawsuit - Tamara Hill - $150,000]

Ordinance authorizing settlement of the lawsuit filed by Tamara Hill against the City and County of San Francisco for $150,000; the lawsuit was filed on November 6, 2012, in San Francisco Superior Court, Case No. CGC-12-525143; entitled Tamara Hill v. City and County of San Francisco. (City Attorney)

FINALLY PASSED

150261 [Settlement of Lawsuit - Santokh Kahlon - $142,500]

Ordinance authorizing settlement of the lawsuit filed by Santokh Kahlon against the City and County of San Francisco for $142,500; the lawsuit was filed on August 29, 2013, in California Superior Court, San Francisco Branch, Case No. CGC-13-533906; entitled Santokh Kahlon v. San Francisco Public Utilities Commission, City and County of San Francisco. (City Attorney)

FINALLY PASSED

150262 [Settlement of Lawsuit - Aaron Read - $112,000]

Ordinance authorizing settlement of the lawsuit filed by Aaron Read against the City and County of San Francisco for $112,000; the lawsuit was filed on October 6, 2013, in San Francisco Superior Court, Case No. CGC-13-534077; entitled Aaron Read v. City and County of San Francisco, et al. (City Attorney)

FINALLY PASSED

150287 [Settlement of Lawsuit - Gordon Clark - $99,500]

Ordinance authorizing settlement of the lawsuit filed against the City and County of San Francisco for $99,500; the lawsuit was filed on May 18, 2012, in United States District Court, Northern District of California, Case No. 12-02584 JCS; currently entitled Gordon Clark v. City and County of San Francisco. (City Attorney)

FINALLY PASSED

150288 [Settlement of Lawsuit - Jose Garcia - $50,000 and Waiver of $16,509]

Ordinance authorizing settlement of the lawsuit filed by Jose Garcia against the City and County of San Francisco for $50,000; the lawsuit was filed on March 16, 2012, in United States District Court for the Northern District of California, Case No. 12-CV-2443; entitled Jose Garcia v. City and County of San Francisco, et al.; other material terms of said settlement are waiver of the $16,509 San Francisco General Hospital lien. (City Attorney)

FINALLY PASSED

150290 [Settlement of Lawsuit - Helen Nguy - $225,000]

Ordinance authorizing settlement of the lawsuit filed by Helen Nguy against the City and County of San Francisco for $225,000; the lawsuit was filed on April 10, 2013, in San Francisco Superior Court, Case No. CGC-13-530519; entitled Helen Nguy v. CCSF, et al. (City Attorney)

FINALLY PASSED

Recommendations of the Land Use and Transportation Committee

120967 [Transportation, Police, Administrative, and Business and Tax Regulations Codes - Motor Vehicles for Hire]

Sponsor: Wiener

Ordinance amending the Transportation Code to clarify the Director of Transportation's authority to designate staff to enforce parking laws; grant the Municipal Transportation Agency authority to subpoena evidence and testimony relevant to enforcement of motor vehicle for hire regulations; increase the penalty for driving or operating a taxi without a permit; making it a misdemeanor to operate a taxi without a functioning taximeter; and making it a misdemeanor for an operator of a charter party carrier to refuse to produce a waybill; amending the Police Code to repeal all sections governing motor vehicles for hire; and amending the Business and Tax Regulations and Administrative Codes to repeal sections governing fees related to motor vehicle for hire permits.

FINALLY PASSED

150246 [Planning Code - Landmark Designation - 2178-2174 Market Street (aka Swedish American Hall Building)]

Sponsors: Wiener; Cohen

Ordinance designating 2178-2174 Market Street (aka Swedish American Hall Building), Assessor's Block No. 3542, Lot No. 017, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED

Recommendation of the Public Safety and Neighborhood Services Committee

150242 [Health Code - Ban on Smokeless Tobacco Use - Defining Tobacco Product to Include Devices for Using Tobacco]

Sponsors: Farrell; Mar, Avalos, Tang, Christensen, Wiener, Cohen, Yee and Campos

Ordinance amending the Health Code to ban the use of smokeless tobacco products in stadiums, sports arenas, and playing fields; amending the definition of tobacco product to include a device or any portion of a device used to consume tobacco products; and making environmental findings.

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

Severed from the Consent Agenda

Supervisor Campos requested that File No. 150117 be severed so that it may be considered separately.

150117 [Administrative Code - Relocation Payments to Evicted Tenants]

Sponsors: Campos; Kim, Avalos and Mar

Ordinance amending the Administrative Code to modify the calculation of the difference between the rent paid by an evicted tenant and market rent (rental payment differential) by having the Controller use data from RealFacts based on number of bedrooms, or another data source providing reliable market data; to cap relocation payments based on the rental payment differential at $50,000; to require the tenant to submit to the landlord a sworn statement of intent to use the relocation payment solely for housing or other relocation costs; to require the tenant to keep proof of expenditures on relocation costs for at least three years after vacating the unit, and to make copies available to the landlord within ten business days of a request; and to require the tenant to reimburse the landlord any portion of the relocation payment not expended on relocation costs within three years after vacating the unit.

Supervisor Campos, seconded by Supervisor Mar, moved that this Ordinance be AMENDED on Page 10, Line 18, by adding 'service of' after 'date of'. The motion carried by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Rules Committee

150222 [Administrative Code - Membership and Functions of the Our Children, Our Families Council]

Sponsors: Yee; Christensen, Tang, Kim, Campos, Avalos, Mar and Farrell

Ordinance amending the Administrative Code to establish the membership of the Our Children, Our Families Council; and to address its structure and functions as provided in Charter, Section 16.127-7.

Supervisor Farrell requested to be added as a co-sponsor.

FINALLY PASSED by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

150240 [Contract Amendment - Children's Council of San Francisco - Preschool for All Program - Not to Exceed $47,326,791]

Resolution approving the fifth contract amendment with the Children's Council of San Francisco, to manage the Preschool for All Program subsidies to eligible children of the City, increasing the not to exceed amount from $40,730,000 to $47,326,791 for the period of July 1, 2012, to June 30, 2015. (First 5 SF Children and Families Commission)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

150336 [Multifamily Housing Revenue Note - 588 Mission Bay Boulevard North (aka Mission Bay South Block 7 West) - Not to Exceed $61,427,368]

Sponsor: Kim

Resolution authorizing the issuance and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed $61,427,368 for the purpose of providing financing for the acquisition and construction of a 200-unit multifamily rental housing project located in the City at 588 Mission Bay Boulevard North (aka Mission Bay South Block 7 West); approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution, and subject to the terms of this Resolution, as defined herein; and related matters, as defined herein.

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

150353 [Accept In-Kind Gift - Vertiba, Inc. - Technical Assistance for District Attorney's Crime Strategies Unit - $20,000]

Sponsor: Farrell

Resolution retroactively authorizing the San Francisco Office of the District Attorney to accept an in-kind gift of technical assistance for its Crime Strategies Unit valued at $20,000 from Vertiba, Inc.

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

Recommendations of the Government Audit and Oversight Committee

150289 [Settlement of Lawsuit - Kimberley Tuyay - $125,000]

Ordinance authorizing settlement of the lawsuit filed by Kimberley Tuyay against the City and County of San Francisco for $125,000; the lawsuit was filed on March 24, 2014, in California Superior Court, San Francisco Branch, Case No. CGC-14-538197; entitled Kimberley Tuyay v. City and County of San Francisco, Department of Emergency Management, et al., later removed to the United States District Court for the Northern District of California, Case No. C 14-01981 NC. (City Attorney)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

150335 [North of Market/Tenderloin Community Benefit District - Annual Reports for FYs 2010-2013]

Sponsor: Kim

Resolution receiving and approving annual reports for the North of Market/Tenderloin Community Benefit District for FYs 2010-2013, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

150351 [Civic Center Community Benefit District - Annual Reports for FYs 2011-2014]

Sponsors: Breed; Kim

Resolution receiving and approving annual reports for the Civic Center Community Benefit District for FYs 2011-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

150352 [Top of Broadway Community Benefit District - Annual Report for FY2013-2014]

Sponsor: Christensen

Resolution receiving and approving an annual report for the Top of Broadway Community Benefit District for FY2013-2014, submitted as required by the Property and Business Improvement District Law of 1994 (California Streets and Highways Code, Sections 36600, et seq.), Section 36650, and the District's Management Agreement with the City, Section 3.4.

ADOPTED by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

Recommendations of the Land Use and Transportation Committee

141298 [Various Codes - Noise Regulations Relating to Residential Uses Near Places of Entertainment]

Sponsors: Breed; Wiener, Cohen, Kim, Christensen and Farrell

Ordinance amending the Building, Administrative, Planning, and Police Codes to require attenuation of exterior noise for new residential structures and acoustical analysis and field testing in some circumstances; to provide that a Place of Entertainment (POE) not become a public or private nuisance on the basis of noise for nearby residents of residential structures constructed or converted on or after January 1, 2005; to authorize the Entertainment Commission to hold a hearing on a proposed residential use near a POE, and require the project sponsor's participation in the hearing; to authorize the Entertainment Commission to measure noise conditions at such project sites and provide comments and recommendations regarding noise to the Planning Department and Department of Building Inspection; to require lessors and sellers of residential property to disclose to lessees and purchasers potential noise and other inconveniences associated with nearby POEs; to require that such disclosure requirements be recorded against all newly approved residential projects in a Notice of Special Restrictions; to require the Planning Department and Commission to consider noise issues when reviewing proposed residential projects; and to specify factors concerning noise for the Entertainment Commission to review when considering granting a POE permit; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of local conditions under California Health and Safety Code, Section 17958.7; and directing the Clerk of the Board of Supervisors to forward the Ordinance to the State Building Standards Commission upon final passage.

Supervisor Farrell requested to be added as a co-sponsor.

Supervisor Campos, seconded by Supervisor Christensen, moved that this Ordinance be CONTINUED ON FIRST READING to May 5, 2015. The motion carried by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

150002 [Planning Code - Landmark Designation - 182-198 Gough Street (aka the R. L. Goldberg Building)]

Sponsor: Breed

Ordinance designating 182-198 Gough Street (aka the R. L. Goldberg Building), Assessor's Block No. 0837, Lot No. 014, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Breed, seconded by Supervisor Cohen, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

Supervisor Breed introduced, welcomed, and presented a Certificate of Honor to the Women's International League for Peace and Freedom's in recognition of their 100th Anniversary, accomplishments, and continued community support.

SPECIAL ORDER 3:00 P.M.

141018 [Public Hearing - Appeal of Tentative Map - 639 Peralta Avenue]

Hearing of persons interested in or objecting to the decision of Public Works, dated September 18, 2014, approving a Tentative Map for a 2-Unit New Construction Condominium Project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (District 9) (Appellant: Alexander M. Weyand, on behalf of William H. Bradley) (Filed September 29, 2014). (Clerk of the Board)

The President acknowledged receipt of a letter received from Alexander Weyand (Appellant), dated April 27, 2015, for property located at 639 Peralta Avenue requesting a continuance of the appeal. The President inquired as to whether any member of the public wished to address the Board relating to a proposed continuance. Supervisor Campos provided some opening remarks. Rebecca Hoberg (Appellant); spoke in favor of the proposed continuance. There were no other speakers. The President declared public comment closed.

Supervisor Campos, seconded by Supervisor Mar, moved that this Hearing be CONTINUED OPEN to July 28, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

The President CONTINUED OPEN the Hearing to July 28, 2015, at 3:00 p.m.

141019 [Approving Decision of Public Works and Approving the Tentative Parcel Map - 639 Peralta Avenue]

Motion approving decision of Public Works and approving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Mar, moved that this Motion be CONTINUED to July 28, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

141020 [Disapproving Decision of Public Works and Disapproving the Tentative Parcel Map - 639 Peralta Avenue]

Motion disapproving decision of Public Works and disapproving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Mar, moved that this Motion be CONTINUED to July 28, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

141021 [Preparation of Findings Related to the Tentative Parcel Map - 639 Peralta Avenue]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (Clerk of the Board)

Supervisor Campos, seconded by Supervisor Mar, moved that this Motion be CONTINUED to July 28, 2015, at 3:00 p.m. The motion carried by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

COMMITTEE REPORTS

Recommendations of the Rules Committee

150388 [Approving Appointment, Commission on the Status of Women - Debbie Mesloh]

Motion approving the Mayor's appointment of Debbie Mesloh, term ending November 18, 2018, to the Commission on the Status of Women. (Clerk of the Board)
(Charter, Section 3.100(18), provides that the Board of Supervisors has the authority to reject the appointment by a two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by a two-thirds vote within the 30-day period shall result in the appointee continuing to serve as appointed. Transmittal date: April 3, 2015.)

Motion No. M15-073

APPROVED by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

150389 [Appointment, Energy Efficiency Coordinating Committee - Antonio Diaz]

Motion appointing Antonio Diaz (residency requirement waived), for a one-year term yet to be determined, to the Energy Efficiency Coordinating Committee. (Rules Committee)

Motion No. M15-074

APPROVED by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

150392 [Appointments, Children and Families First Commission - Linda Asato, Suzanne Giraudo, and Lynn Merz]
Motion appointing Linda Asato, Suzanne Giraudo, and Lynn Merz (residency requirement waived), terms ending April 29, 2019, to the Children and Families First Commission. (Rules Committee)

Motion No. M15-075

APPROVED by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

150393 [Appointments, Office of Early Care and Education Citizens' Advisory Committee - Kim Garcia-Meza, Candace Wong, Kathie Herrera-Autumn, and Sandee Blechman]
Motion appointing Kim Garcia-Meza and Candace Wong, terms ending May 1, 2017, and Kathie Herrera-Autumn and Sandee Blechman, terms ending May 1, 2018, to the Office of Early Care and Education Citizens' Advisory Committee. (Rules Committee)

Motion No. M15-076

APPROVED by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

150394 [Approving Appointments, Office of Early Care and Education Citizens' Advisory Committee - Carla Bryant, September Jarrett, Meredith Osborn, Yohana Quiroz, and Lygia Stebbing]
Motion approving the Mayor's appointments of Carla Bryant and September Jarrett, terms ending May 1, 2017, and Meredith Osborn, Yohana Quiroz, and Lygia Stebbing, terms ending May 1, 2018, to the Office of Early Care and Education Citizens' Advisory Committee. (Clerk of the Board) (Administrative Code, Section 5.122(a), provides that the Board of Supervisors has the authority to reject the appointment by a two-thirds vote of the Board (eight votes) within 30 days following transmittal of the Mayor's Notice of Appointment, and that failure of the Board to reject the appointment by a two-thirds vote within the 30-day period shall result in the appointee continuing to serve as appointed. Transmittal date: April 8, 2015.)

Motion No. M15-077

APPROVED by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Andrew Yip; expressed various concerns.
Walter Paulson; shared in song certain concerns with the Board.
Dr. Sheldon Theory (Rainbow Party); expressed concerns relating to general public comment and restraining orders.
Daisy Bourne; spoke regarding upcoming budget and neighborhood arts programs.
Christopher Dahl; expressed various concerns relating to sea level and climate change.
John DiDonna; shared in poem certain concerns with the Board.
Amy Farrah-Weiss; spoke regarding 'yes in my back yard' and short-term rentals.
Male Speaker; expressed various religious concerns.
Dana Rose; expressed various concerns relating to harassment and home invasions.
Tom Gilberty; expressed various concerns relating to wheelchair accessability on Muni buses, associated funding, and signage.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150413 [Public Works Week - April 20-25, 2015]

Sponsors: Breed; Tang

Resolution commending the men and women of San Francisco Public Works and declaring April 20-25, 2015, as Public Works Week in the City and County of San Francisco.

Supervisor Tang requested to be added as a co-sponsor.

ADOPTED

150414 [Women's Lung Health Week - May 11-17, 2015]

Sponsors: Farrell; Christensen and Tang

Resolution declaring May 11-17, 2015, as Women's Lung Health Week in the City and County of San Francisco.

Supervisors Christensen and Tang requested to be added as co-sponsors.

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Excused: 1 - Avalos

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

150400 [Settlement and Dismissal of Lawsuit - Donnie Thomas, et al. - City to Receive $200,534]

Ordinance authorizing settlement and dismissal of the lawsuit filed by the City and County of San Francisco against Donnie Thomas, Miles Bonner, John Rauch, Robert Mazariegos, Vincent Padilla, Elizabeth Bradford, Jean Quiroz, Carlos Quiroz and Centennial Distributors, Inc., for $200,534; the lawsuit was filed on August 19, 2010, in San Francisco Superior Court, Case No. CGC-10-502809; entitled City and County of San Francisco, et al. v. Donnie Thomas, et al. (City Attorney)

04/17/15; RECEIVED FROM DEPARTMENT.

04/28/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150401 [General Plan Amendments - Rincon Hill Streetscape Master Plan]

Ordinance amending the Rincon Hill Area Plan, a subsection of the General Plan, to incorporate the Rincon Hill Streetscape Master Plan and make other technical amendments; making findings under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

04/20/15; RECEIVED FROM DEPARTMENT.

04/28/15; ASSIGNED UNDER 30 DAY RULE to Board of Supervisors, expires on 5/28/2015.

PROPOSED RESOLUTIONS

150402 [Agreement Amendment - Bayview Hunters Point Foundation for Community Improvement, Inc. - Behavioral Health Services - Not to Exceed $30,502,481]

Resolution retroactively approving an amendment to the agreement between the Department of Public Health and the Bayview Hunters Point Foundation for Community Improvement, Inc., for behavioral health services, increasing the total contract amount by $3,050,624 for a total contract amount of $30,502,481 for the period of July 1, 2010, through December 31, 2015. (Public Health Department)

04/16/15; RECEIVED FROM DEPARTMENT.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150403 [Agreement Amendment - Public Health Foundation Enterprises, Inc. - Program Management Services for the San Francisco Homeless Outreach Team (SFHOT) Program - $25,239,580]

Resolution approving an amendment to the agreement between the Department of Public Health and Public Health Foundation Enterprises, Inc., to provide program management services in support the San Francisco Homeless Outreach Team (SFHOT), increasing the contract by $20,107,171 for a total contract amount of $25,239,580 for the period of August 1, 2014, through June 30, 2018. (Public Health Department)

04/16/15; RECEIVED FROM DEPARTMENT.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150404 [Contract Amendment - Fort Help, LLC - Substance Abuse Treatment Services - Not to Exceed $14,852,981]

Resolution retroactively approving the Sixth Amendment to the agreement between the Department of Public Health and Fort Help, LLC, for substance abuse treatment services for heroin and other opiate users with methadone and other opiate replacement therapies, increasing the contract amount by $4,878,797 for a total contract amount not to exceed $14,852,981 for the period of September 1, 2008, through June 30, 2018. (Public Health Department)

04/16/15; RECEIVED FROM DEPARTMENT.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150405 [Contract Amendment - San Francisco Study Center - Fiscal Intermediary Support - $15,099,701]

Resolution approving an amendment to the agreement between the Department of Public Health and San Francisco Study Center for fiscal intermediary support of five programs providing services to adults and transitional aged youth, increasing the total contract amount by $4,083,108 for a total contract amount of $15,099,701 for the period of July 1, 2010, through December 31, 2015. (Public Health Department)

04/16/15; RECEIVED FROM DEPARTMENT.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150406 [Contract Amendment - Aon Risk Insurance Services West, Inc. - Insurance Broker and Risk Management Consulting Services - $17,125,000]

Resolution authorizing the Director of Risk Management to enter into the First Amendment of a contract with Aon Risk Insurance Services West, Inc., for insurance broker and risk management consulting services, to increase the contract limit from $9,500,000 to $17,125,000 for the term ending July 21, 2016. (City Administrator)

04/20/15; RECEIVED FROM DEPARTMENT.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150407 [Contract Amendment - Alliant Insurance Services, Inc. - Insurance Broker and Risk Management Consulting Services - $32,520,840]

Resolution authorizing the Director of Risk Management to enter into the First Amendment of a contract with Alliant Insurance Services, Inc., for Insurance Broker and Risk Management Consulting Services, to increase the contract limit from $19,520,840 to $32,520,840 for the term ending July 30, 2017. (City Administrator)

04/20/15; RECEIVED FROM DEPARTMENT.

04/28/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 3:11 p.m.

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, May 5, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

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LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:02 p.m. On the call of the roll, Supervisors Kim and Yee were not present. There was a quorum.

Supervisors Kim and Yee were noted present at 2:03 p.m.

COMMUNICATIONS

There were no communications.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of March 31, 2015. There were no corrections.

Supervisor Mar, seconded by Supervisor Kim, moved to approve the Board Meeting Minutes of March 31, 2015. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

There were no consent agenda items.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Government Audit and Oversight Committee

150289 [Settlement of Lawsuit - Kimberley Tuyay - $125,000]

Ordinance authorizing settlement of the lawsuit filed by Kimberley Tuyay against the City and County of San Francisco for $125,000; the lawsuit was filed on March 24, 2014, in California Superior Court, San Francisco Branch, Case No. CGC-14-538197; entitled Kimberley Tuyay v. City and County of San Francisco, Department of Emergency Management, et al., later removed to the United States District Court for the Northern District of California, Case No. C 14-01981 NC. (City Attorney)

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Transportation Committee

141298 [Various Codes - Noise Regulations Relating to Residential Uses Near Places of Entertainment]

Sponsors: Breed; Wiener, Cohen, Kim, Christensen and Farrell

Ordinance amending the Building, Administrative, Planning, and Police Codes to require attenuation of exterior noise for new residential structures and acoustical analysis and field testing in some circumstances; to provide that a Place of Entertainment (POE) not become a public or private nuisance on the basis of noise for nearby residents of residential structures constructed or converted on or after January 1, 2005; to authorize the Entertainment Commission to hold a hearing on a proposed residential use near a POE, and require the project sponsor's participation in the hearing; to authorize the Entertainment Commission to measure noise conditions at such project sites and provide comments and recommendations regarding noise to the Planning Department and Department of Building Inspection; to require lessors and sellers of residential property to disclose to lessees and purchasers potential noise and other inconveniences associated with nearby POEs; to require that such disclosure requirements be recorded against all newly approved residential projects in a Notice of Special Restrictions; to require the Planning Department and Commission to consider noise issues when reviewing proposed residential projects; and to specify factors concerning noise for the Entertainment Commission to review when considering granting a POE permit; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of local conditions under California Health and Safety Code, Section 17958.7; and directing the Clerk of the Board of Supervisors to forward the Ordinance to the State Building Standards Commission upon final passage.

Supervisor Breed, seconded by Supervisor Wiener, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150002 [Planning Code - Landmark Designation - 182-198 Gough Street (aka the R. L. Goldberg Building)]

Sponsor: Breed

Ordinance designating 182-198 Gough Street (aka the R. L. Goldberg Building), Assessor's Block No. 0837, Lot No. 014, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Supervisor Cohen, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FINAL PASSAGE to May 12, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150117 [Administrative Code - Relocation Payments to Evicted Tenants]

Sponsors: Campos; Kim, Avalos and Mar

Ordinance amending the Administrative Code to modify the calculation of the difference between the rent paid by an evicted tenant and market rent (rental payment differential) by having the Controller use data from RealFacts based on number of bedrooms, or another data source providing reliable market data; to cap relocation payments based on the rental payment differential at $50,000; to require the tenant to submit to the landlord a sworn statement of intent to use the relocation payment solely for housing or other relocation costs; to require the tenant to keep proof of expenditures on relocation costs for at least three years after vacating the unit, and to make copies available to the landlord within ten business days of a request; and to require the tenant to reimburse the landlord any portion of the relocation payment not expended on relocation costs within three years after vacating the unit.

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

150291 [New Lease Extension - Robert J. Cort Marital Trust - 760 Harrison Street - $304,200 in Initial Year]

Resolution authorizing a new Lease between the City and County of San Francisco, as Tenant, and the Robert J. Cort Marital Trust, as Landlord, for clinic space located at 760 Harrison Street, consisting of approximately 13,000 square feet for use by the Department of Public Health; continuing the original lease at $25,350 monthly through June 30, 2017, for $304,200 rent in the initial year, plus an additional five-year period at $42,488 monthly through June 30, 2022, with two 2% annual increases, and three five-year options to extend. (Real Estate Department)
(Fiscal Impact.)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150366 [Apply for, Accept, and Expend Grant - Community Development Block Grant Program - $19,605,891 - FY2015-2016]

Sponsor: Mayor

Resolution approving the FY2015-2016 Community Development Block Grant (CDBG) Program; authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2015-2016 CDBG Program entitlement from the U.S. Department of Housing and Urban Development in the amount of $16,489,944 and to expend program income and reprogrammed funds in the amount of $3,115,947 for a combined total amount of $19,605,891 over the period beginning July 1, 2015, through the date when all funds are expended.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150367 [Apply for, Accept, and Expend Grant - Housing Opportunities for Persons with AIDS Program - $7,562,162 - FY2015-2016]

Sponsor: Mayor

Resolution approving the FY2015-2016 Housing Opportunities for Persons with AIDS (HOPWA) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2015-2016 HOPWA Program entitlement from the U.S. Department of Housing and Urban Development in the amount of $7,461,390 and to expend program income and reprogrammed funds in the amount of $100,772 for a combined total of $7,562,162 for the period of July 1, 2015, through June 30, 2020.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150368 [Apply for, Accept, and Expend Grant - HOME Program - $5,806,358 - FY2015-2016]

Sponsor: Mayor

Resolution approving the FY2015-2016 HOME Investment Partnership (HOME) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2015-2016 HOME Program entitlement from the U.S. Department of Housing and Urban Development in the amount of $3,931,015 and to expend program income in the amount of $1,875,343 for a combined total of $5,806,358 for the term of July 1, 2015, through June 30, 2020.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150369 [Apply for, Accept, and Expend Grant - Emergency Solutions Grants Program - $1,482,125 - FY2015-2016]

Sponsor: Mayor

Resolution approving the FY2015-2016 Emergency Solutions Grants (ESG) Program; and authorizing the Mayor, on behalf of the City and County of San Francisco, to apply for, accept, and expend the City's FY2015-2016 ESG Program entitlement from the U.S. Department of Housing and Urban Development, in the amount of $1,482,125 for an unspecified period starting July 1, 2015.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150370 [Accept and Expend Grant - California HCD Local Housing Trust Fund Grant - $2,000,000]

Sponsor: Breed

Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant in the amount of $2,000,000 from the California Department of Housing and Community Development Local Housing Trust Fund Program.
(Fiscal Impact.)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150371 [California Enterprise Development Authority Revenue Obligations Issuance - The Urban School of San Francisco - Not to Exceed $25,000,000]

Sponsor: Breed

Resolution approving, for purposes of Internal Revenue Code, Section 147(f), the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed $25,000,000 to finance or refinance the acquisition, construction, installation, rehabilitation, equipping, and/or furnishing of K-12 educational facilities to be owned and operated by, or leased and operated by, The Urban School of San Francisco, a California non-profit public benefit corporation.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150373 [Lease Agreement - Glenridge Nursery School - Silver Tree Building - Initial Annual Base Rent of $26,380.91 and Rent Credits of Up to $25,000]

Sponsor: Wiener

Resolution authorizing the General Manager of the Recreation and Park Department to execute a fifteen-year lease with Glenridge Nursery School for the Silver Tree Building in Glen Canyon Park for an initial annual base rent of $26,380.91 and rent credits of up to $25,000 following completion of roof replacement for the term of June 6, 2015, through June 5, 2030.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Transportation Committee

150331 [Teatro ZinZanni Hotel/Theater/Park Project - Sole Source Negotiations]

Resolution exempting from the competitive bidding policy set forth in Administrative Code, Section 2.6-1, the potential real estate transaction involving Port property at Seawall Lots 324 and 323 on the west side of The Embarcadero at Vallejo Street with Teatro ZinZanni, and financial partner Kenwood Investments No. 6, LLC, operating together as TZK Broadway, LLC (TZK), for development of a dinner theater and maximum 200-room, 40-foot boutique hotel and an approximately 7,500 square foot privately financed public park and ancillary uses; urging the Port, Teatro ZinZanni, and TZK to engage in outreach to affected and interested neighbors, community members and other stakeholders to ensure that the proposed project is designed with public input; and urging the Port Director, with the assistance of Port staff, the City Attorney's Office, and other City officials to take all actions needed to negotiate an exclusive negotiating agreement and a term sheet with Teatro ZinZanni and TZK on a sole source basis, consistent with this Resolution. (Port) (Supervisor Kim dissented in committee.)

Supervisor Kim, seconded by Supervisor Christensen, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150341 [Street Encroachment - Newcomb Avenue Frontage of 4705-3rd Street - San Francisco Arts Commission]

Resolution granting revocable permission to the San Francisco Arts Commission to occupy a portion of the public right-of-way to construct and maintain a new concrete entry stairway with illuminated handrails, an accessible ramp at the main point of egress and ingress and other related improvements, at the Newcomb Avenue frontage of 4705-3rd Street (Assessor's Block No. 5311, Lot No. 036); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Rules Committee

150180 [Appointment, Citizen's Committee on Community Development - Patrina Hall]

Motion appointing Patrina Hall, term ending February 23, 2017, to the Citizen's Committee on Community Development. (Rules Committee)

Motion No. M15-078

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150391 [Appointment, Veterans Affairs Commission - Sam Pandey]

Motion appointing Sam Pandey, term ending January 31, 2016, to the Veterans Affairs Commission. (Rules Committee)

Motion No. M15-079

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Mar, seconded by Supervisor Farrell, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ASIAN-PACIFIC AMERICAN HERITAGE MONTH
Supervisor Mar and Claudine Cheng, President, APA Heritage Foundation, provided some opening remarks. Supervisors introduced, welcomed, and presented Certificates of Honor to individuals and organizations in recognition of Asian-Pacific American Heritage Month, their accomplishments, and their continued community support as referenced below:

Supervisor Farrell recognized Soo Venkatesan; and
Supervisor Christensen recognized Leland Wong; and
Supervisor Cohen recognized Curt Yagi (Real Options for City Kids); and
Supervisor Mar recognized #Asian4BlackLives; and
Supervisor Kim recognized Tim Figueras; and
Supervisor Tang recognized Allan Ma; and
Supervisor Yee recognized Dennis Wu; and
Supervisor Wiener recognized Maria Nona Villasin; and
Supervisor Breed recognized Rodney Chin; and
Supervisor Campos recognized Community Empowerment Center; and
Supervisor Avalos recognized Pei Juan Liu, Xing Zhen, and Karen Kuang (Sisterhood Farms Community).

COMMITTEE REPORT

Recommendation of the Land Use and Transportation Committee

150412 [Interim Zoning Controls - Conditional Use Authorization for Medical Cannabis Dispensaries in Irving, Judah, Noriega, and Taraval Neighborhood Commercial Districts]

Sponsor: Tang

Resolution imposing interim zoning controls to reinstate the conditional use authorization requirement for Medical Cannabis Dispensaries in the Irving, Judah, Noriega, and Taraval Street Neighborhood Commercial Districts, and impose additional conditional use authorization criteria; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.
(Fiscal Impact); (Economic Impact pending further Office of Economic Analysis Review)

ADOPTED by the following vote:

Ayes: 9 - Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Noes: 2 - Avalos, Mar

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Mark Trout; expressed various religious concerns.
Andrew Yip; expressed various concerns.
Walter Paulson; shared in song certain concerns with the Board.
Vladimir; expressed various concens relating to fascism.
Christopher Dahl; expressed various concerns relating to sea level and the Hall of Justice.
Amy Farrah-Weiss; spoke regarding 'yes in my back yard,' housing, and short-term rentals.
Paul Hansbury; expressed various concerns.
Hene Kelly; spoke regarding proposed legislation relating to housing moratorium in the Mission District.
Edmond Larry Juizye; expressed various concerns.
Merlin; expressed various concerns relating to taxi service and car ride sharing programs.
Alan Martinez; spoke regarding proposed legislation relating to housing moratorium in the Mission District.
Michael Lyon; spoke regarding proposed legislation relating to housing moratorium in the Mission District.
Leslie; expressed various concerns relating to radiation and antennas.
Sudie Skull; expressed various concerns relating to microwave radiation and cancer.
Tom Gilberty; expressed various concerns relating to wheelchair accessibility.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150438 [Calling for the Development of a White-Paper on Private Commuter Shuttle Services]

Sponsor: Farrell

Resolution calling on the San Francisco Municipal Transportation Agency to develop a white-paper in coordination with the San Francisco County Transportation Authority, on the City's policy approach to private commuter shuttle services, and report back to the Board of Supervisors.

ADOPTED

150358 [Committee of the Whole - Report of Assessment Costs for Blighted Properties]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on May 12, 2015, at 3:00 p.m., to hold a public hearing on a Resolution approving a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director, pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

Motion No. M15-080

APPROVED

150433 [Committee of the Whole - Redevelopment Plan Amendment - Transbay Redevelopment Project Area - June 9, 2015]

Sponsor: Kim

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 9, 2015, at 3:00 p.m., to hold a public hearing to consider the proposed Minor Amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to provide bulk limits for general office buildings in Zone One.

Motion No. M15-081

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisors Kim and Cohen requested that File No. 150437 be severed so that it may be considered separately.

150437 [Supporting Implementation of the 22 Fillmore Transit Priority Project and Urging Approval of the 2015 TIGER VII Grant Application]

Sponsors: Mayor; Kim

Resolution supporting the implementation of the 22 Fillmore Transit Priority Project; and urging the United States Department of Transportation to approve the 2015 TIGER VII Grant Application submitted by the San Francisco Municipal Transportation Agency.

Privilege of the floor was granted unaminously to Jon Givner, Deputy City Attorney, Nicole Elliott, Mayor's Legislative Director, and Cathal Hennessy (MTA) (Mayor's Office) who responded to questions raised throughout the discussion.

Supervisor Kim, seconded by Supervisor Campos, moved that this Resolution be AMENDED on Page 1, Line 8, by changing the amount to $20,000,000, and on Page 3, Line 18, by changing the amount to $20,000,000. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Cohen, seconded by Supervisor Kim, moved that this Resolution be CONTINUED AS AMENDED to May 12, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTIONS

150423 [Settlement of Unlitigated Claim - Association of Bay Area Governments and ABAG Financing Authority for Nonprofit Corporations - City to Receive $1,296,340.66 Plus Interest and Other Costs]

Resolution approving the settlement of the unlitigated claim in favor of the City against the Association of Bay Area Governments (ABAG) and the ABAG Financing Authority for Nonprofit Corporations for $1,296,340.66 plus interest and other costs; the City's claim sought recovery following the embezzlement of certain Rincon Hill Community Facilities District bond funds under the jurisdiction of the Mayor's Office of Housing and Community Development. (City Attorney)

04/24/15; RECEIVED FROM DEPARTMENT.

05/05/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150424 [Settlement of Unlitigated Claim - The Trustees of the University of Pennsylvania - $68,563.99]

Resolution approving the settlement of the unlitigated claim filed by The Trustees of the University of Pennsylvania, on behalf of The Wharton School of the University of Pennsylvania against the City and County of San Francisco for $68,563.99; claim was filed on February 17, 2015. (City Attorney)

04/24/15; RECEIVED FROM DEPARTMENT.

05/05/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150425 [Settlement of Unlitigated Claim - Paul Jan Lee - $32,500]

Resolution approving the settlement of the unlitigated claim filed by Paul Jan Lee against the City and County of San Francisco for $32,500; claim was filed on February 17, 2015. (City Attorney)

04/24/15; RECEIVED FROM DEPARTMENT.

05/05/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150426 [Real Property Lease - K.L.W. Investments, LLC - 3119 Mission Street - $473,884 Base Rent in Initial Year]

Resolution authorizing the lease with K.L.W. Investments, LLC, as Landlord, for the entire property commonly known as 3119 Mission Street consisting of approximately 11,085 square feet at $39,490.31 monthly for $473,884 base rent in the initial year for use by the Human Service Agency for a five-year term from July 1, 2015, through June 30, 2020. (Real Estate Department)

04/27/15; RECEIVED FROM DEPARTMENT.

05/05/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150427 [Real Property Lease - K.L.W. Investments, LLC - 3120 Mission Street- $1,677,980 Base Rent in Initial Year]

Resolution authorizing the lease with K.L.W. Investments, LLC, as Landlord, for the entire property commonly known as 3120 Mission Street consisting of approximately 39,251 square feet at $139,831.66 monthly for $1,677,980 of base rent in the initial year for use by the Human Service Agency for a five-year term from July 1, 2015, through June 30, 2020. (Real Estate Department)

04/27/15; RECEIVED FROM DEPARTMENT.

05/05/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150428 [Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]

Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvements; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; workers performing moving services under City contracts at facilities owned or leased by the City; and workers engaged in exhibit, display, or trade show work at a special event on property owned by the City. (Civil Service Commission)

04/27/15; RECEIVED FROM DEPARTMENT.

05/05/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:54 p.m.

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, May 12, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

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Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:03 p.m. On the call of the roll, Supervisors Avalos and Kim were not present. There was a quorum.

Supervisor Avalos was noted present at 2:04 p.m.

COMMUNICATIONS

There were no communications.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of April 7, 2015. There were no corrections.

Supervisor Campos, seconded by Supervisor Christensen, moved to approve the Board Meeting Minutes of April 7, 2015. The motion carried by the following vote, following general public comment:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Absent: 1 - Kim

Supervisor Kim was noted present at 2:06 p.m.

AGENDA CHANGES

There were no agenda changes.

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

150477 [Formal Policy Discussions - May 12, 2015]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible question submitted from the Supervisor representing District 4. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mayor Lee - One of the biggest complaints we hear from small business owners is that the City's permitting process is too difficult. They cite issues such as the high cost for permits, as well as the lengthy amount of time it takes to make it through the process. Additionally, small business owners have expressed that when their project involves review by multiple departments, in addition to Planning Department and Department of Building Inspection, that the process becomes even more lengthy and unpredictable. Given the importance of our small business community, what is your office and the relevant City departments doing to address these permitting challenges? We want to ensure that great, neighborhood-serving businesses can be set up and continue to thrive in San Francisco. (Supervisor Tang, District 4)

Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced questions. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

There were no consent agenda items.

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Land Use and Transportation Committee

141298 [Various Codes - Noise Regulations Relating to Residential Uses Near Places of Entertainment]

Sponsors: Breed; Wiener, Cohen, Kim, Christensen and Farrell

Ordinance amending the Building, Administrative, Planning, and Police Codes to require attenuation of exterior noise for new residential structures and acoustical analysis and field testing in some circumstances; to provide that a Place of Entertainment (POE) not become a public or private nuisance on the basis of noise for nearby residents of residential structures constructed or converted on or after January 1, 2005; to authorize the Entertainment Commission to hold a hearing on a proposed residential use near a POE, and require the project sponsor's participation in the hearing; to authorize the Entertainment Commission to measure noise conditions at such project sites and provide comments and recommendations regarding noise to the Planning Department and Department of Building Inspection; to require lessors and sellers of residential property to disclose to lessees and purchasers potential noise and other inconveniences associated with nearby POEs; to require that such disclosure requirements be recorded against all newly approved residential projects in a Notice of Special Restrictions; to require the Planning Department and Commission to consider noise issues when reviewing proposed residential projects; and to specify factors concerning noise for the Entertainment Commission to review when considering granting a POE permit; making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of local conditions under California Health and Safety Code, Section 17958.7; and directing the Clerk of the Board of Supervisors to forward the Ordinance to the State Building Standards Commission upon final passage.

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150002 [Planning Code - Landmark Designation - 182-198 Gough Street (aka the R. L. Goldberg Building)]

Sponsor: Breed

Ordinance designating 182-198 Gough Street (aka the R. L. Goldberg Building), Assessor's Block No. 0837, Lot No. 014, as a Landmark under Planning Code, Article 10; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendation of the Budget and Finance Committee

150347 [Appropriation and De-Appropriation - Surplus Expenditures of $9,630,762 Supporting Increased Overtime Expenditures - FY2014-2015]

Sponsor: Mayor

Ordinance appropriating $9,630,762 to overtime and de-appropriating $9,630,762 from permanent salaries, fringe benefit expenses, and power for re-sale in the Sheriff's Department, Department of Emergency Management, Fire Department, Department of Public Health, and the Public Utilities Commission operating budgets in order to support the Departments projected increases in overtime as required per Ordinance No. 194-11 in FY2014-2015 and placing $91,499 of the Sheriff's Department appropriation on Controller's Reserve; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of $105,000 to the Public Utilities Commission of this request.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Budget and Finance Sub-Committee

150408 [Purchase and Sale of Electricity and Related Products and Services - Public Utilities Commission]

Sponsors: Mayor; Breed, Avalos, Mar and Campos

Ordinance authorizing the Public Utilities Commission (PUC) to use pro forma agreements to purchase and sell electricity and related products and services to operate the City's municipal electric utility and community choice aggregation program; authorizing the General Manager of the PUC, in such agreements, to deviate from certain otherwise applicable requirements of City law, under certain circumstances; and authorizing the PUC, within specified parameters, to approve agreements with terms in excess of ten years or requiring expenditures of $10,000,000 or more for renewable and greenhouse-gas-free power and related products and services.
(Fiscal Impact); (Economic Impact pending further Office of Economic Analysis Review)

Supervisor Campos requested to be added as a co-sponsor.

Supervisor Breed, seconded by Supervisor Mar, moved that this Ordinance be AMENDED, on Page 11, beginning on Line 11, by adding '(6) That within 30 days of any agreements and/or contracts authorized by this legislation being fully executed by all parties, the final agreement or contract shall be provided to the Clerk of the Board for inclusion in the official file.' The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

(Fiscal Impact); (Economic Impact pending further Office of Economic Analysis Review)

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150210 [Lease Agreement - Menzies Aviation (USA), Inc. - West Field Cargo Building 632 and Related Areas on Plot 9 - $7,546,780]

Resolution approving Lease Agreement No. 15-0033 between Menzies Aviation (USA), Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for approximately 50,319 square feet of exclusive use space in West Field Cargo Building 632 and related areas on Plot 9, with an estimated minimum rent of $7,546,780 for a three-year term with three one-year options to extend. (Airport Commission)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150212 [Lease Agreement Termination - Buth-na-Bodhaige, Inc., dba The Body Shop]

Resolution approving the Termination of Lease Agreement between Buth-na-Bodhaige, Inc., dba The Body Shop, and the City and County of San Francisco, for the Boarding Area "F" Pharmacy, Health, and Beauty Store, Lease No. 08-0133, acting by and through its Airport Commission, to occur following Board approval. (Airport Commission)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150342 [Lease of Real Property - BRCP 1390 Market, LLC - 1390 Market Street - $479,031.70 in Initial Year]

Resolution authorizing the exercise of a five-year option to extend the lease with BRCP 1390 Market, LLC, as Landlord, for approximately 10,846 square feet of space at 1390 Market Street at $47,903.17 monthly in the initial year, with the base rent for the first two months abated, for a total rent of $479,031.70 in the initial year, for use by the Department of Children, Youth, and their Families from December 1, 2015, through November 30, 2020. (Real Estate Department) (Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150411 [Accept and Expend Grant - Preterm Birth Initiative Project - $213,369]

Sponsor: Christensen

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $213,369 from The Regents of the University of California, San Francisco to participate in a program entitled "Preterm Birth Initiative Project" for the period of July 1, 2014, through May 31, 2015.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Transportation Committee

141302 [Health Code - Massage Practitioner and Business Permits, Associated Fees]

Sponsors: Tang; Yee

Ordinance amending the Health Code to comprehensively revise regulation of massage practitioners, massage establishments, massage outcall services, and sole practitioner massage establishments by, among other things: 1) eliminating the exemption for massage businesses that employ solely massage practitioners certified by the California Massage Therapy Council from the permitting and regulatory authority of the Department of Public Health; 2) increasing the number of instructional hours required for massage practitioner permits; 3) denying massage business permits to applicants who have been convicted of criminal acts related to human trafficking; 4) aligning massage practitioner attire requirements with State law; 5) incorporating State human trafficking information posting requirements into local law for enforcement purposes; 6) revising the timing and criteria for granting, denying, suspending, and revoking massage practitioner permits, massage establishment permits, sole practitioner massage establishment permits, and outcall massage service permits; 7) specifying massage practitioner permit application and annual license fees; 8) updating the application and annual license fee amounts for massage establishments, outcall massage services, and sole practitioner massage establishments to reflect the currently authorized amounts; and 9) grouping related requirements and making other changes to enhance clarity and promote compliance.

Supervisor Yee requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

141303 [Planning Code - Massage Establishments]

Sponsors: Tang; Yee

Ordinance amending the Planning Code to require that massage establishments, with certain exceptions, obtain a Conditional Use permit; to establish a legitimization program for certain massage establishments; to make conforming amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Supervisor Yee requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

There were no recognition of commendations.

President Breed recessed the meeting without objection at the hour of 2:57 p.m., and reconvened at 3:05 p.m.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

150359 [Hearing - Report of Assessment Costs for Blighted Properties]

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or abatement of blighted conditions ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to assessments as referenced in File No. 150360. Gretchen Rude (Public Works) provided an overview of the assessments. Male Speaker; Robert Dale (representing Barney Jackson); Mark Trout; Female Speaker; spoke objecting to the proposed assessments. There were no other speakers. Gretchen Rude and Phil Galli (Public Works) responded to questions raised throughout the discussion. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED.

Committee of the Whole Adjourn and Report

150360 [Report of Assessment Costs for Blighted Properties]

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

Gretchen Rude, Phil Galli, and Joseph Thoppil (Public Works) responded to questions raised throughout the discussion and indicated that the following addresses be removed from the accompanying report due to recent resolution or receipt of payment: 820 Lawton Street; 3376-25th Street, #3; 575 Bayview Avenue; and 100-26th Avenue. The amendments to the accompanying report were received without objection.

Supervisor Christensen duplicated the file, see File No. 150485.

Supervisor Christensen, seconded by Supervisor Tang, moved that the following addresses be removed from the accompanying report: 411 Grant Avenue; and 730 Grant Avenue. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

The amendments to the accompanying report, as provided by Public Works, and further amended by the Board of Supervisors, included in File No. 150360, were received.

Supervisor Cohen, seconded by Supervisor Christensen, moved that this Resolution be ADOPTED, after accepting the amendments to the accompanying report, carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150485 [Report of Assessment Costs for Blighted Properties]

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

Duplicated by Supervisor Christensen from File No. 150360.

Supevisor Christensen, seconded by Supervisor Tang, moved that the accompanying report be amended to only include: 411 Grant Avenue; and 730 Grant Avenue. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

The amendments to the accompanying report, as amended by the Board of Supervisors, included in File No. 150485, were received.

Supervisor Christensen, seconded by Supervisor Tang, moved that this Resolution be CONTINUED to May 19, 2015, after accepting the amendments to the accompanying report, carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMITTEE REPORT

Recommendation of the Rules Committee

150399 [Reappointment, Police Commission - L. Julius Turman]

Motion confirming the Rules Committee's nomination of, and reappointing, L. Julius Turman, term ending April 30, 2019, to the Police Commission. (Rules Committee)

Motion No. M15-082

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Francisco Da Costa, spoke requesting public comment earlier in the meeting and expressed various concerns relating to accessibility and allowing standing in the Chamber.
Vladimir; expressed various concerns relating to homelessness and fascism.
Christopher Dahl; expressed various concerns relating to sea level and governance in the 21st century.
Walter Paulson; shared in song certain concerns with the Board.
Beverly Upton; spoke regarding landmarks and expressed various concerns relating to affordable housing.
Female Speaker; spoke regarding upcoming landmark event and expressed various concerns relating to affordable housing and ellis act evictions.
Male Speaker; expressed various concerns relating to illegal office conversions, indoor bicycle parking, and permits.
Diana Martinez (Mission SRO Collaborative); expressed various concerns relating to single room occupancies, need for additional resources for affordable housing, and in support for proposed moratorium legislation.
Jeff Buck (Mission SRO Collaborative); expressed various concerns relating to single room occupancies, need for additional resources for affordable housing, and in support for proposed moratorium legislation.
Peter Warfield (Library User's Association); expressed concerns regarding the SF Public Library, relating to upcoming budget, reduced services, entry restrictions, inappropriate use of the bathrooms, and BiblioCommons outsourcing and censorship.
Vick Fahrer; expressed various concerns relating to property maintenance.
Dan Rosey; expressed various concerns relating to back problems, sleep disturbance, and breast cancer.
Male Speaker; expressed various religious concerns.
Thomas Gilberty; expressed various concerns relating to corporate buses, car sharing, and wheelchair accessibility.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150437 [Supporting Implementation of the 22 Fillmore Transit Priority Project and Urging Approval of the 2015 TIGER VII Grant Application]

Sponsors: Mayor; Kim

Resolution supporting the implementation of the 22 Fillmore Transit Priority Project; and urging the United States Department of Transportation to approve the 2015 TIGER VII Grant Application submitted by the San Francisco Municipal Transportation Agency.

ADOPTED

150473 [Supporting California State Senate Bill 32 (Pavley) - Climate Pollution Reduction Beyond 2020]

Sponsor: Wiener

Resolution supporting California Senate Bill 32, authored by Senator Fran Pavley, which sets an enforceable greenhouse gas reduction target of 80% below 1990 levels in California by 2050.

ADOPTED

150449 [Final Map 8268 - 3322-16th Street]

Motion approving Final Map 8268, a six residential unit Condominium Project, located at 3322-16th Street, being a subdivision of Assessor's Block No. 3557, Lot No. 013; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works Department)

Motion No. M15-083

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTION

150448 [Agreement Modification - Montgomery Corporation - San Francisco General Hospital Rebuild Program - Not to Exceed $11,610,866]

Resolution authorizing the Director of Public Works to execute Modification No. 5 to a Professional Services Agreement with Montgomery Corporation to provide inspector of record inspection services for the San Francisco General Hospital Rebuild Program; and increasing the contract from $9,945,866 to an amount not to exceed $11,610,866 for a term expiring December 31, 2016. (Public Works Department)

05/01/15; RECEIVED FROM DEPARTMENT.

05/12/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 4:38 p.m.

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, May 19, 2015 - 2:00 PM

GOVERNMENT
DOCUMENTS DEPT

MAY 22 2015

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PUBLIC LIBRARY

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Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:05 p.m. On the call of the roll, Supervisors Christensen and Kim were not present. There was a quorum.

COMMUNICATIONS

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that she was in receipt of a communication from Supervisor Jane Kim informing the Board of her absence and requesting to be excused from today's meeting.

Supervisor Kim Excused from Attendance

Supervisor Campos, seconded by Supervisor Yee, moved that Supervisor Kim be excused from attending today's meeting. The motion carried by the following vote:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim
Absent: 1 - Christensen

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of April 14, 2015. There were no corrections.

Supervisor Mar, seconded by Supervisor Campos, moved to approve the Board Meeting Minutes of April 14, 2015. The motion carried by the following vote, following general public comment:

Ayes: 9 - Avalos, Breed, Campos, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim
Absent: 1 - Christensen

AGENDA CHANGES

There were no agenda changes.

Supervisor Christensen was noted present at 2:07 p.m.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

150329 [Settlement of Lawsuits - Pacific Gas and Electric Company - City to Pay $1,563,963.29 and City to Receive $1,563,963.29]

Ordinance authorizing settlement of two lawsuits: the first lawsuit entitled Pacific Gas and Electric Co. v. City and County of San Francisco was filed by the Pacific Gas and Electric Company (PG&E) on December 14, 2007, in San Francisco Superior Court, Case No. CGC-07-470086; that settlement requires the City to pay PG&E $1,563,963.29 and allows the City to continue providing electric service to the Ferry Building; the second lawsuit entitled City and County of San Francisco v. Pacific Gas and Electric Co. was filed by the City on March 6, 2013, in San Francisco Superior Court, Case No. CGC-13-529309; that settlement requires PG&E to pay the City $1,563,963.29 and to provide the City with certain information necessary to prevent any future underpayments of franchise fees. (City Attorney)

PASSED, ON FIRST READING

150330 [Settlement of Lawsuit - FlightCar Incorporated - City to Receive $230,000]

Ordinance authorizing settlement of lawsuit filed by the City Attorney on behalf of People of the State of California against FlightCar Incorporated and the Cross-Complaint filed by FlightCar Incorporated against the City and County of San Francisco; for the payment of $230,000 by FlightCar Incorporated to the City; the underlying lawsuit was filed on May 31, 2013, in San Francisco Superior Court, Case No. CGC-13-531807, entitled People of the State of California v. FlightCar, Inc. and later changed venue to Santa Clara County Superior Court, Case No. 1-13-CV-251634; FlightCar Incorporated's Cross-Complaint, entitled FlightCar Incorporated v. City and County of San Francisco, with the same case number, was filed on February 4, 2014. (City Attorney)

PASSED, ON FIRST READING

150340 [Settlement of Lawsuit - BRE Parc 55 Owner, LLC - $431,000]

Ordinance authorizing settlement of the lawsuit filed by BRE Parc 55 Owner, LLC, against the City and County of San Francisco for $431,000; the lawsuit was filed on February 4, 2014, in San Francisco Superior Court, Case No. CGC-14-537160; entitled BRE Parc 55 Owner, LLC v. City and County of San Francisco. (City Attorney)

PASSED, ON FIRST READING

150400 [Settlement and Dismissal of Lawsuit - Donnie Thomas, et al. - City to Receive $200,534]

Ordinance authorizing settlement and dismissal of the lawsuit filed by the City and County of San Francisco against Donnie Thomas, Miles Bonner, John Rauch, Robert Mazariegos, Vincent Padilla, Elizabeth Bradford, Jean Quiroz, Carlos Quiroz and Centennial Distributors, Inc., for $200,534; the lawsuit was filed on August 19, 2010, in San Francisco Superior Court, Case No. CGC-10-502809; entitled City and County of San Francisco, et al. v. Donnie Thomas, et al. (City Attorney)

PASSED, ON FIRST READING

150343 [Settlement of Unlitigated Claim - Pacific Gas and Electric Company - $62,540.39]

Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for $62,540.39; claim was filed on October 30, 2014. (City Attorney)

ADOPTED

Recommendations of the Land Use and Transportation Committee

141302 [Health Code - Massage Practitioner and Business Permits, Associated Fees]

Sponsors: Tang; Yee and Farrell

Ordinance amending the Health Code to comprehensively revise regulation of massage practitioners, massage establishments, massage outcall services, and sole practitioner massage establishments by, among other things: 1) eliminating the exemption for massage businesses that employ solely massage practitioners certified by the California Massage Therapy Council from the permitting and regulatory authority of the Department of Public Health; 2) increasing the number of instructional hours required for massage practitioner permits; 3) denying massage business permits to applicants who have been convicted of criminal acts related to human trafficking; 4) aligning massage practitioner attire requirements with State law; 5) incorporating State human trafficking information posting requirements into local law for enforcement purposes; 6) revising the timing and criteria for granting, denying, suspending, and revoking massage practitioner permits, massage establishment permits, sole practitioner massage establishment permits, and outcall massage service permits; 7) specifying massage practitioner permit application and annual license fees; 8) updating the application and annual license fee amounts for massage establishments, outcall massage services, and sole practitioner massage establishments to reflect the currently authorized amounts; and 9) grouping related requirements and making other changes to enhance clarity and promote compliance.

Supervisor Farrell requested to be added as a co-sponsor.

FINALLY PASSED

141303 [Planning Code - Massage Establishments]

Sponsors: Tang; Yee and Farrell

Ordinance amending the Planning Code to require that massage establishments, with certain exceptions, obtain a Conditional Use permit; to establish a legitimization program for certain massage establishments; to make conforming amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of public necessity, convenience, and welfare under Planning Code, Section 302, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Supervisor Farrell requested to be added as a co-sponsor.

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

150485 [Report of Assessment Costs for Blighted Properties]

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

Supervisor Christensen, seconded by Supervisor Cohen, moved that this Resolution be TABLED. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

Recommendation of the Budget and Finance Committee

150347 [Appropriation and De-Appropriation - Surplus Expenditures of $9,630,762 Supporting Increased Overtime Expenditures - FY2014-2015]

Sponsors: Mayor; Farrell

Ordinance appropriating $9,630,762 to overtime and de-appropriating $9,630,762 from permanent salaries, fringe benefit expenses, and power for re-sale in the Sheriff's Department, Department of Emergency Management, Fire Department, Department of Public Health, and the Public Utilities Commission operating budgets in order to support the Departments projected increases in overtime as required per Ordinance No. 194-11 in FY2014-2015 and placing $91,499 of the Sheriff's Department appropriation on Controller's Reserve; this Ordinance requires a two-thirds vote of all members of the Board of Supervisors for approval of $105,000 to the Public Utilities Commission of this request.
(Fiscal Impact)

Supervisor Farrell requested to be added as a co-sponsor.

FINALLY PASSED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

Recommendation of the Budget and Finance Sub-Committee

150408 [Purchase and Sale of Electricity and Related Products and Services - Public Utilities Commission]

Sponsors: Mayor; Breed, Avalos, Mar and Campos

Ordinance authorizing the Public Utilities Commission (PUC) to use pro forma agreements to purchase and sell electricity and related products and services to operate the City's municipal electric utility and community choice aggregation program; authorizing the General Manager of the PUC, in such agreements, to deviate from certain otherwise applicable requirements of City law, under certain circumstances; and authorizing the PUC, within specified parameters, to approve agreements with terms in excess of ten years or requiring expenditures of $10,000,000 or more for renewable and greenhouse-gas-free power and related products and services.
(Fiscal Impact); (Economic Impact pending further Office of Economic Analysis Review)

FINALLY PASSED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

150409 [Appropriation - Wastewater Enterprise General Reserve for Claims Settlements and Related Expenses as a Result of December 2014 Storms - $1,750,000 - FY2014-2015]

Sponsor: Mayor

Ordinance appropriating $1,750,000 from Wastewater Enterprise designated for general reserve in the Public Utilities Commission Wastewater Enterprise Department budget to pay the claims settlements, legal expenses, and related costs due to the extraordinary expenses incurred as a result of the December 2014 storms in FY2014-2015.
(Fiscal Impact)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

150272 [Accept and Expend Grant - Solar Energy with Energy Storage - $1,286,200]

Sponsor: Farrell

Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of $1,286,200 from the U.S. Department of Energy to develop plans in multiple neighborhoods to develop Solar Energy with Energy Storage for Post-Disaster Preparedness for the term of December 15, 2014, through December 31, 2016.
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

150312 [Commercial Lease Agreement - Les Joulins, USA - 44 Ellis Street - $5,127,000]
Sponsor: Christensen
Resolution retroactively authorizing the San Francisco Municipal Transportation Agency to execute a Commercial Lease Agreement with Les Joulins, USA, Inc., and Osman Uner for approximately 5,368 square feet of restaurant/night club space at 44 Ellis Street, for a 10-year term to commence on March 1, 2015, plus two five-year options to extend, which includes a rent schedule for the 10-year base term that will result in $5,127,000 in revenue to the City.

ADOPTED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

Recommendation of the Government Audit and Oversight Committee

150026 [Follow-Up Board Response - Civil Grand Jury Report - Rising Sea Levels...At Our Doorstep]
Motion responding to the Civil Grand Jury's request to provide a status update on the Board of Supervisors' responses to Recommendation Nos. 3 and 12b contained in the 2013-2014 Civil Grand Jury Report, entitled "Rising Sea Levels...At Our Doorstep"; and urging the Mayor to cause implementation of accepted recommendations through his/her department heads and through the development of the annual budget. (Government Audit and Oversight Committee)

Motion No. M15-084

APPROVED by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

Recommendations of the Land Use and Transportation Committee

150017 [Planning Code - Castro Street Neighborhood Commercial District, 24th Street - Noe Valley Neighborhood Commercial District, Upper Market Street Neighborhood Commercial Transit District, and Parcels Zoned Neighborhood Commercial Transit on Market Street]
Sponsor: Wiener
Ordinance amending the Planning Code to require that certain uses obtain Conditional Use authorization in the Castro Street Neighborhood Commercial District, the 24th Street - Noe Valley Neighborhood Commercial District, the Upper Market Neighborhood Commercial Transit District, and in the Moderate-Scale Neighborhood Commercial Transit (NCT-3) District for parcels on Market Street west of Octavia Boulevard; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

150148 [Planning Code - Designation of 149-155 9th Street (aka the Western Manufacturing Company Building)]

Ordinance amending the Planning Code to change the designation of 149-155 9th Street (aka the Western Manufacturing Company Building), Assessor's Block No. 3728, Lot No. 048, from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

Recommendation of the Public Safety and Neighborhood Services Committee

150296 [Waiver of Banner Fee - Lawton Alternative School]

Sponsor: Tang

Ordinance waiving the banner fees under Public Works Code, Section 184.78, for up to four banners to be placed by the Lawton Alternative School to publicize the school's selection as a California Distinguished School.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

President Breed recessed the meeting without objection at the hour of 2:49 p.m., and reconvened at the hour of 3:00 p.m. The following Supervisors were noted present: Supervisors Avalos, Breed, Campos, Christensen, Cohen, Farrell, Tang, Wiener, Yee

Supervisor Mar was noted present at 3:02 p.m.

SPECIAL ORDER 3:00 P.M.

140767 [Public Hearing - Appeal of Categorical Exemption from Environmental Review - 2251 Greenwich Street - Fire Station No. 16]

Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on June 2, 2014, for the proposed project at 2251 Greenwich Street known as Fire Station No. 16. (District 2) (Appellant: Stephen Williams, on behalf of Brent McMicking and Evan Kletter) (Filed July 2, 2014). (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board. Stephen Williams (Appellant) provided an overview of the appeal and further requested the Board to approve the appeal. Evan Kletter; Patricia Vaughy; Michael Poll; spoke in support of the appeal. Jessica Range (Planning Department) provided an overview of the decision of the Planning Department. Charles Higueras (Public Works) and Marlena Byrne, Deputy City Attorney, responded to questions raised throughout the discussion. Charles Higueras (Public Works) and Ken Lombardi, Deputy Fire Chief, provided an overview of the project. Edmund Larry Juizye; spoke in support of the project and in opposition to the appeal. Stephen Williams (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

140768 [Affirming the Categorical Exemption Determination - 2251 Greenwich Street]

Motion affirming the determination by the Planning Department that a proposed project at 2251 Greenwich Street is categorically exempt from environmental review.

Motion No. M15-088

Supervisor Farrell, seconded by Supervisor Campos, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

140769 [Reversing the Categorical Exemption Determination - 2251 Greenwich Street]

Motion reversing the determination by the Planning Department that a proposed project at 2251 Greenwich Street is categorically exempt from environmental review.

Supervisor Farrell, seconded by Supervisor Campos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

140770 [Preparation of Findings to Reverse the Categorical Exemption Determination - 2251 Greenwich Street]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 2251 Greenwich Street is categorically exempt from environmental review.

Supervisor Farrell, seconded by Supervisor Campos, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

SPECIAL ORDER 3:00 P.M.

150395 [Public Hearing - Appeal of Categorical Exemption from Environmental Review - 26 Hodges Alley]

Hearing of persons interested in or objecting to the determination of categorical exemption from environmental review under the California Environmental Quality Act issued by the Planning Department on September 18, 2014, for the proposed project at 26 Hodges Alley. (District 3) (Appellant: Melody Mar) (Filed April 10, 2015).

Angela Calvillo, Clerk of the Board, acknowledged receipt of a communication received from Melody Mar (Appellant), dated May 18, 2015, for property located at 26 Hodges Alley requesting a continuance of the appeal. The President inquired as to whether any member of the public wished to address the Board. Melody Mar (Appellant) provided an overview of the appeal and further requested the Board to approve the appeal. Edmund Larry Juizye; spoke in support of the appeal. Chris Espintu (Planning Department) provided an overview of the decision of the Planning Department. Jody Knight (Project Sponsor) provided an overview of the project and further requested the Board to uphold the decision of the Planning Department. There were no speakers in support of the project and in opposition to the appeal. Steven Wood (Appellant) provided a rebuttal and further requested the Board to approve the appeal. There were no other speakers. The President declared the public hearing closed.

HEARD AND FILED

150396 [Affirming the Categorical Exemption Determination - 26 Hodges Alley]

Motion affirming the determination by the Planning Department that a proposed project at 26 Hodges Alley is categorically exempt from environmental review.

Motion No. M15-089

Supervisor Christensen, seconded by Supervisor Farrell, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

150397 [Reversing the Categorical Exemption Determination - 26 Hodges Alley]

Motion reversing the determination by the Planning Department that a proposed project at 26 Hodges Alley is categorically exempt from environmental review.

Supervisor Christensen, seconded by Supervisor Farrell, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

150398 [Preparation of Findings to Reverse the Categorical Exemption Determination - 26 Hodges Alley]

Motion directing the Clerk of the Board to prepare findings reversing the determination by the Planning Department that a proposed project at 26 Hodges Alley is categorically exempt from environmental review.

Supervisor Christensen, seconded by Supervisor Farrell, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

SPECIAL ORDER 3:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Christensen, seconded by Supervisor Farrell, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

SMALL BUSINESS WEEK
Mark Dwight, President, Small Business Commission, shared in the commendations and provided opening remarks. Supervisors introduced, welcomed, and presented Certificates of Honor to individuals in recognition of Small Business Week Month, their accomplishments, and their continued community support as referenced below:

Supervisor Christensen recognized Jay Esopenko and Melissa Gugni (Little Vine and Union Larder); and
Supervisor Farrell recognized Gil Hodges (Liverpool Lil's); and
Supervisor Mar recognized Jamie Alexander and Derek Song (Park Life); and
Supervisor Tang recognized Dimitri Vardakastanis (Noriega Produce); and
Supervisor Wiener recognized Isabel Fondevila (Roxie Theatre); and
Supervisor Yee recognized Matt Rogers (Papenhausen Hardware); and
Supervisor Avalos recognized Thelma and Bayardo Orozco (Ana's Market); and
Supervisor Breed recognized Chuck and Amanda Nicklow (Costumes on Haight); and
Supervisor Campos recognized Alba Guerra and Wilson Alvarez (Sunrise Restaurant); and
Supervisor Cohen recognized Howard Hines and Maria Tan (Tiptoes Nails Spa); and
Supervisor Campos, on behalf of Supervisor Kim, recognized Alejandra Perez (Un Cafecito).

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Christopher Dahl; expressed various concerns relating to sea level, automobiles, and Muni vehicles.
John DiDonna; shared in poem certain concerns with the Board.
Male Speaker; expressed various religious concerns.
Thomas Gilberty; expressed various concerns relating to corporate buses, Muni vehicles, and taxis.
Otto Duffy; expressed various concerns relating to north of Market housing.
Jason Washington; expressed various concerns relating to African-American and LGBT communities and civil rights.
Patricia Vaughy; expressed various concerns relating to the Municipal Transportation Agency.
Walter Paulson; shared in song certain concerns with the Board.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150500 [Supporting California Assembly Bill 775 (Chiu and Burke) - The Reproductive Freedom, Accountability, Comprehensive Care, and Transparency Act]

Sponsors: Cohen; Kim and Tang

Resolution supporting California Assembly Bill 775, co-authored by Assemblymembers David Chiu and Autumn Burke, which advances reproductive freedom, accountability, comprehensive care, and transparency for women in California.

Supervisor Tang requested to be added as a co-sponsor.

ADOPTED

150501 [Declaring CHEER San Francisco as the Official Cheerleaders of the City and County of San Francisco]

Sponsors: Wiener; Farrell

Resolution declaring CHEER San Francisco to be the Official Cheerleaders of the City and County of San Francisco; and commending the organization on the occasion of its 35th anniversary.

Supervisor Farrell requested to be added as a co-sponsor.

ADOPTED

150502 [National Mental Health Awareness Month - May]

Sponsors: Yee; Mar

Resolution recognizing and supporting efforts to bring more resources to mental health services locally and declaring May as National Mental Health Awareness Month in the City and County of San Francisco.

ADOPTED

150487 [Final Map 8413 - 248-252-9th Street]

Motion approving Final Map 8413, a 15 residential unit and 1 commercial unit, mixed-use Condominium Project, located at 248-252-9th Street, being a subdivision of Assessor's Block No. 3518, Lot Nos. 006 and 007, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-085

APPROVED

150488 [Final Map 8105 - 883-899 Valencia Street]

Motion approving Final Map 8105, a 18 residential unit and 3 commercial unit, mixed-use Condominium Project, located at 883-899 Valencia Street, being a subdivision of Assessor's Block No. 3596, Lot No. 113, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-086

APPROVED

150503 [Committee of the Whole - Urgency Ordinance - Zoning - Interim Moratorium on New Residential Uses and Elimination of Production, Distribution, and Repair Uses in a Portion of the Mission Area Plan of the General Plan - June 2, 2015]

Sponsor: Campos

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 2, 2015, at 3:00 p.m., to hold a public hearing to consider the proposed Urgency Ordinance for an Interim Moratorium on New Residential Uses and Elimination of Production, Distribution and Repair Uses in a Portion of the Mission Area Plan of the General Plan.

Motion No. M15-087

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Excused: 1 - Kim

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE

150482 [Settlement of Lawsuit - Dana Kess - $96,000]

Ordinance authorizing settlement of the lawsuit filed by Dana Kess against the City and County of San Francisco for $96,000; the lawsuit was filed on August 29, 2013, in California Superior Court, San Francisco Branch, Case No. CGC-13-531728, entitled Dana Kess v. Department of Recreation and Parks, City and County of San Francisco. (City Attorney)

05/07/15; RECEIVED FROM DEPARTMENT.

05/19/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

150483 [Host Site Agreement - 2020 PGA Championship - PGA Tournament Corporation, Inc. - Minimum Site Fee $2,000,000]

Resolution approving and authorizing the execution of a Host Site Agreement with PGA Tournament Corporation, Inc. for the use of TPC Harding Park Golf Course for the 2020 PGA Championship for a site fee of not less than $2,000,000. (Recreation and Park Department)

05/08/15; RECEIVED FROM DEPARTMENT.

05/19/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150484 [Extension Agreement - Long Term Energy Sales - Modesto Irrigation District]

Resolution approving an Extension Agreement between the City and County of San Francisco, acting by and through its Public Utilities Commission, and the Modesto Irrigation District, to extend the term of the existing Long Term Energy Sales Agreement to the earlier of the approval of a replacement agreement by both parties, or June 30, 2016. (Public Utilities Commission)

05/11/15; RECEIVED FROM DEPARTMENT.

05/19/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150486 [Extension Agreement - Long Term Power Sales - Turlock Irrigation District]

Resolution approving an Extension Agreement between the City and County of San Francisco, acting by and through its Public Utilities Commission, and the Turlock Irrigation District, to extend the term of the existing Long Term Power Sales Agreement to the earlier of the approval of a replacement agreement by both parties, or June 30, 2016. (Public Utilities Commission)

05/11/15; RECEIVED FROM DEPARTMENT.

05/19/15; RECEIVED AND ASSIGNED to Budget and Finance Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:26 p.m.

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, June 2, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

GOVERNMENT
DOCUMENTS DEPT

JUN 05 2015

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PUBLIC LIBRARY

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

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ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:09 p.m. On the call of the roll, all Supervisors were noted present. There was a quorum.

COMMUNICATIONS

Alisa Somera, Acting Legislative Deputy, informed the Board of Supervisors that the Clerk of the Board was in receipt of correspondence from the Mayor, dated June 1, 2015, communicating the Mayor's notice to the Board of Supervisors (under Charter, Section 4.132) of a transfer of function between departments within the executive branch. That such reorganization shall become effective 30 days after the issuance of notice, unless disapproved by the Board of Supervisors.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of April 21, 2015. There were no corrections.

Supervisor Campos, seconded by Supervisor Kim, moved to approve the Board Meeting Minutes of April 21, 2015. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

AGENDA CHANGES

There were no agenda changes.

President Breed recognized former Members of the Board of Supervisors, Amos Brown, Chris Daly, and Christina Olague, who were in attendance.

CONSENT AGENDA

Recommendations of the Government Audit and Oversight Committee

150329 [Settlement of Lawsuits - Pacific Gas and Electric Company - City to Pay $1,563,963.29 and City to Receive $1,563,963.29]

Ordinance authorizing settlement of two lawsuits: the first lawsuit entitled Pacific Gas and Electric Co. v. City and County of San Francisco was filed by the Pacific Gas and Electric Company (PG&E) on December 14, 2007, in San Francisco Superior Court, Case No. CGC-07-470086; that settlement requires the City to pay PG&E $1,563,963.29 and allows the City to continue providing electric service to the Ferry Building; the second lawsuit entitled City and County of San Francisco v. Pacific Gas and Electric Co. was filed by the City on March 6, 2013, in San Francisco Superior Court, Case No. CGC-13-529309; that settlement requires PG&E to pay the City $1,563,963.29 and to provide the City with certain information necessary to prevent any future underpayments of franchise fees. (City Attorney)

FINALLY PASSED

150330 [Settlement of Lawsuit - FlightCar Incorporated - City to Receive $230,000]

Ordinance authorizing settlement of lawsuit filed by the City Attorney on behalf of People of the State of California against FlightCar Incorporated and the Cross-Complaint filed by FlightCar Incorporated against the City and County of San Francisco; for the payment of $230,000 by FlightCar Incorporated to the City; the underlying lawsuit was filed on May 31, 2013, in San Francisco Superior Court, Case No. CGC-13-531807, entitled People of the State of California v. FlightCar, Inc. and later changed venue to Santa Clara County Superior Court, Case No. 1-13-CV-251634; FlightCar Incorporated's Cross-Complaint, entitled FlightCar Incorporated v. City and County of San Francisco, with the same case number, was filed on February 4, 2014. (City Attorney)

FINALLY PASSED

150340 [Settlement of Lawsuit - BRE Parc 55 Owner, LLC - $431,000]

Ordinance authorizing settlement of the lawsuit filed by BRE Parc 55 Owner, LLC, against the City and County of San Francisco for $431,000; the lawsuit was filed on February 4, 2014, in San Francisco Superior Court, Case No. CGC-14-537160; entitled BRE Parc 55 Owner, LLC v. City and County of San Francisco. (City Attorney)

FINALLY PASSED

150400 [Settlement and Dismissal of Lawsuit - Donnie Thomas, et al. - City to Receive $200,534]

Ordinance authorizing settlement and dismissal of the lawsuit filed by the City and County of San Francisco against Donnie Thomas, Miles Bonner, John Rauch, Robert Mazariegos, Vincent Padilla, Elizabeth Bradford, Jean Quiroz, Carlos Quiroz and Centennial Distributors, Inc., for $200,534; the lawsuit was filed on August 19, 2010, in San Francisco Superior Court, Case No. CGC-10-502809; entitled City and County of San Francisco, et al. v. Donnie Thomas, et al. (City Attorney)

FINALLY PASSED

150424 [Settlement of Unlitigated Claim - The Trustees of the University of Pennsylvania - $68,563.99]

Resolution approving the settlement of the unlitigated claim filed by The Trustees of the University of Pennsylvania, on behalf of The Wharton School of the University of Pennsylvania, against the City and County of San Francisco for $68,563.99; claim was filed on February 17, 2015. (City Attorney)

ADOPTED

150425 [Settlement of Unlitigated Claim - Paul Jan Lee - $32,500]

Resolution approving the settlement of the unlitigated claim filed by Paul Jan Lee against the City and County of San Francisco for $32,500; claim was filed on February 17, 2015. (City Attorney)

ADOPTED

Recommendations of the Rules Committee

150452 [Appointment, Bicycle Advisory Committee - Diane Serafini]

Motion appointing Diane Serafini to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration. (Rules Committee)

Motion No. M15-092

APPROVED

150453 [Appointment, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Sam (Sarah) Dennison]

Motion appointing Sam (Sarah) Dennison, term ending August 2, 2017, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Rules Committee)

Motion No. M15-093

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Budget and Finance Sub-Committee

150409 [Appropriation - Wastewater Enterprise General Reserve for Claims Settlements and Related Expenses as a Result of December 2014 Storms - $1,750,000 - FY2014-2015]

Sponsor: Mayor

Ordinance appropriating $1,750,000 from Wastewater Enterprise designated for general reserve in the Public Utilities Commission Wastewater Enterprise Department budget to pay the claims settlements, legal expenses, and related costs due to the extraordinary expenses incurred as a result of the December 2014 storms in FY2014-2015.
(Fiscal Impact)

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Transportation Committee

150017 [Planning Code - Castro Street Neighborhood Commercial District, 24th Street - Noe Valley Neighborhood Commercial District, Upper Market Street Neighborhood Commercial Transit District, and Parcels Zoned Neighborhood Commercial Transit on Market Street]

Sponsor: Wiener

Ordinance amending the Planning Code to require that certain uses obtain Conditional Use authorization in the Castro Street Neighborhood Commercial District, the 24th Street - Noe Valley Neighborhood Commercial District, the Upper Market Neighborhood Commercial Transit District, and in the Moderate-Scale Neighborhood Commercial Transit (NCT-3) District for parcels on Market Street west of Octavia Boulevard; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150148 [Planning Code - Designation of 149-155 9th Street (aka the Western Manufacturing Company Building)]

Ordinance amending the Planning Code to change the designation of 149-155 9th Street (aka the Western Manufacturing Company Building), Assessor's Block No. 3728, Lot No. 048, from Category V (Unrated) to Category III (Contributory) under Planning Code, Article 11; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Public Safety and Neighborhood Services Committee

150296 [Waiver of Banner Fee - Lawton Alternative School]

Sponsor: Tang

Ordinance waiving the banner fees under Public Works Code, Section 184.78, for up to four banners to be placed by the Lawton Alternative School to publicize the school's selection as a California Distinguished School.

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Committee

150457 [Appropriation and De-Appropriation - Development Impact Fee Revenue and Expenditures - Municipal Transportation Agency - $16,719,000 and $800,000 Respectively - FY2015-2016]

Sponsor: Mayor

Ordinance appropriating $16,719,000 and de-appropriating $800,000 of Development Impact Fee revenue and expenditures to the Municipal Transportation Agency, amending estimated receipts and estimated expenditures in FY2015-2016, and placing $2,000,000 on Budget and Finance Committee reserve pending selection of specific projects and submission of budget details to the Budget and Finance Committee.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150458 [Appropriation - Municipal Transportation Agency - $32,220,000 - FY2015-2016]

Sponsor: Mayor

Ordinance appropriating $32,220,000 to the Municipal Transportation Agency, amending estimated receipts and estimated expenditures in FY2015-2016.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150459 [Appropriation - General Obligation Bond Proceeds for Transportation and Road Improvement Projects - $67,540,000 - FY2014-2015]

Sponsors: Mayor; Tang, Wiener and Farrell

Ordinance appropriating $67,540,000 of the 2015B Series Transportation and Road Improvement General Obligation Bond proceeds in FY2014-2015, including $8,698,132 to the Department of Public Works for Better Market Street Projects and $58,841,868 to the Municipal Transportation Agency for Muni Forward Rapid Network Improvement Projects, Pedestrian Safety Improvement Projects, and the Caltrain Communications Based Overlay Signal System Positive Train Control System; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code, Chapter 31; and placing these funds on Controller's Reserve pending the sale of the bonds.
(Fiscal Impact)

Supervisor Farrell requested to be as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150372 [Accept and Expend Gift - Friends of the San Francisco Public Library - The Mix at SFPL - Up to $480,000]

Sponsors: Christensen; Mar and Farrell

Resolution authorizing the Public Library to accept and expend a gift in the amount of up to $480,000 of in-kind gifts and cash monies from the Friends of the San Francisco Public Library for direct support for The Mix at SFPL, the new Teen Digital Media Center.

Supervisor Farrell requested to be as a co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150466 [Sale of General Obligation Bonds - Transportation and Road Improvement Bonds - Not to Exceed $67,540,000]

Sponsors: Mayor; Tang, Wiener and Farrell

Resolution authorizing and directing the sale of not to exceed $67,540,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014), Series 2015B; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents, as defined herein; waiving the deadline for submission of Bond Accountability Reports; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines and Chapter 31 of the Administrative Code; ratifying certain actions previously taken as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.
(Fiscal Impact)

Supervisor Farrell requested to be as a co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150467 [Issuance of General Obligation Bonds - Transportation and Road Improvement Bonds - Not to Exceed $500,000,000]

Sponsors: Mayor; Tang, Wiener and Farrell

Resolution providing for the issuance of not to exceed $500,000,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Transportation and Road Improvement Bonds, 2014); authorizing the execution, authentication, and registration of said bonds; providing for the levy of a tax to pay the principal and interest thereof; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related thereto; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.
(Fiscal Impact)

Supervisor Farrell requested to be as a co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Budget and Finance Sub-Committee

150184 [Health Code - Increase in Patient Rates for Certain Mental Health Services]

Ordinance retroactively amending the Health Code to increase patient rates charged for certain mental health services delivered from July 1, 2014, through June 30, 2016. (Public Health Department)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150362 [Amending Ordinance No. 107-14 - Wastewater Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed $819,035,941]

Sponsors: Mayor, Tang and Farrell

Ordinance amending Ordinance No. 107-14, to include, in addition to revenue bonds, the execution and delivery of State of California State Water Resources Control Board Installment Sales Agreements for State Revolving Loans by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed an amount previously authorized of $819,035,941 to finance the costs of various projects benefitting the Wastewater Enterprise pursuant to the Charter, including Proposition E, an amendment to the Charter enacted by the voters on November 5, 2002; and ratifying previous actions taken in connection therewith.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150462 [Public Works Code - Waiver of Street Space Fee for Small Business Week Sidewalk Sales]

Sponsor: Farrell

Ordinance retroactively waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permit on certain designated City streets on Saturday, May 16, 2015, and Saturday, May 23, 2015, as part of Small Business Week Sidewalk Sales.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150108 [Agreement - Hewlett Packard Enterprise Services, LLC - County CalWIN Consortium - $82,571,463]

Resolution requesting continued membership in the 18 County CalWIN Consortium and the renewal of the Hewlett Packard Enterprise Services, LLC, contract with the Consortium as a result of the new procurement of the Hewlett Packard contract by the State of California, and retroactively authorizing the Director of the Human Services Agency to expand the expenditure authority from $53,019,909 for an additional amount of $29,551,554 the project budget including this extension is totaling to $82,571,463 from February 1, 2015, through January 31, 2025.
(Human Services Agency)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150333 [Accept and Expend Grant - CalHome Program - $925,000]

Sponsor: Mayor

Resolution authorizing the Mayor's Office of Housing and Community Development to accept and expend the CalHome Program grant from the California Department of Housing and Community Development to expend program income from associated loan repayments to assist low-income first-time homebuyers and low-income homeowners in a total amount of $925,000 for the period following Board approval through September 24, 2017.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150354 [Cost-Sharing Agreement - Pacific Gas and Electric Company - Dredging and Harbor Reconstruction - Gas House Cove - Not to Exceed $10,000,000]

Sponsor: Farrell

Resolution retroactively approving a cost-sharing agreement not to exceed $10,000,000 between the City and County of San Francisco and the Pacific Gas and Electric Company for environmental analysis, planning, design, and permitting for dredging and harbor reconstruction in Gas House Cove for the term of October 14, 2014, through October 14, 2024.

Privilege of the floor was granted unanimously to Jon Givner (Office of the City Attorney) who responded to questions raised throughout the discussion.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150468 [Refunding Certificates of Participation, Series 2015-R1 - City Office Buildings - Multiple Properties Project - Not to Exceed $188,700,000]

Sponsors: Mayor; Farrell

Resolution approving the form of an Official Statement in preliminary and final form; approving the form of a Continuing Disclosure Certificate; authorizing City officials to take necessary actions in connection with the authorization, sale execution, and delivery of the Refunding Certificates of Participation Series 2015-R1 (City Office Buildings - Multiple Properties Project), in an amount not to exceed $188,700,000, as defined herein; and ratifying previous actions taken in connection therewith, as defined herein.

Supervisor Farrell requested to be added as a co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150469 [Certificates of Participation - War Memorial Veterans Building Seismic Upgrade and Improvements - Official Statement]

Sponsors: Mayor; Farrell

Resolution approving the form of and authorizing the distribution of a preliminary official statement relating to the execution and delivery of City and County of San Francisco Certificates of Participation for the War Memorial Veterans Building Seismic Upgrade and Improvements and authorizing the preparation, execution, and delivery of a final official statement; ratifying the approvals and terms and conditions of a previous Ordinance, as defined herein; and related matters.

Supervisor Farrell requested to be added as a co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150470 [General Obligation Bonds - Amending Resolution No. 284-14 - Seismic Safety Loan Program - Not to Exceed $24,000,000]

Sponsors: Mayor; Cohen and Farrell

Resolution amending and supplementing Resolution No. 284-14 to authorize the sale of not to exceed $24,000,000 aggregate principal amount of City and County of San Francisco Taxable General Obligation Bonds (Seismic Safety Loan Program, 1992), Series 2014C, by private placement to the financial institution identified herein, to authorize the execution of a Declaration of Trust and a Continuing Covenant Agreement in connection therewith and authorizing and approving modifications to said documents, as defined herein; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

Supervisor Farrell requested to be added as a co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150471 [Urging the Mayor to Form an Interagency Working Group to Create an Eviction Early Warning System]

Sponsor: Christensen

Resolution urging Mayor Lee to form an interagency working group with participation from the Mayor's Office of Housing and Community Development, the Rent Board, and in coordination with the Board of Supervisors, to create an Eviction Early Warning System.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Government Audit and Oversight Committee

150175 [Administrative Code - Chapter 6 Public Works Contracting]

Ordinance amending the Administrative Code to comprehensively revise Chapter 6 (Public Works Contracting Policies and Procedures) to: 1) increase the Threshold Amount from $400,000 to $600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under $10,000 with no competitive solicitation; 4) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 5) authorize execution of master as-needed construction contracts and master as-needed inspection, maintenance and repair contracts of equipment and systems on an if-and-as-needed basis; 6) increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 7) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 8) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 9) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 10) add procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 11) make various other changes and clarifications in Chapter 6. (Public Works)
(Fiscal Impact)

Supervisor Wiener, seconded by Supervisor Campos, moved that this Ordinance be CONTINUED ON FIRST READING to June 9, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150423 [Settlement of Unlitigated Claim - Association of Bay Area Governments and ABAG Financing Authority for Nonprofit Corporations - City to Receive $1,296,340.66 Plus Interest and Other Costs]

Resolution approving the settlement of the unlitigated claim in favor of the City against the Association of Bay Area Governments (ABAG) and the ABAG Financing Authority for Nonprofit Corporations for $1,296,340.66 plus interest and other costs; the City's claim sought recovery following the embezzlement of certain Rincon Hill Community Facilities District bond funds under the jurisdiction of the Mayor's Office of Housing and Community Development. (City Attorney)

As a matter of public disclosure, Alisa Somera, Acting Legislative Deputy, informed the Board of Supervisors that Supervisors Christensen, Kim, and Mar are Board Members of the Association of Bay Area Governments, but they have no conflict of interest on this matter.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150499 [Resolution of Intention - Renew and Expand Yerba Buena Community Benefit District]

Sponsor: Kim

Resolution declaring the intention of the Board of Supervisors to renew and expand a property-based business improvement district (community benefit district) known as the "Yerba Buena Community Benefit District" and levy a multi-year assessment on all parcels in the district; approving the management district plan and engineer's report and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Public Safety and Neighborhood Services Committee

150431 [Administrative Code - Establishing Emergency Interagency Fire Safety Task Force]

Sponsors: Campos; Kim and Mar

Ordinance amending the Administrative Code to establish an Emergency Interagency Fire Safety Task Force to review and make recommendations to the Board of Supervisors on proposed legislation and suggest other solutions to improve fire safety in multi-unit residential and multi-use buildings.

Supervisor Mar requested to be added as a co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Rules Committee

150220 [Campaign and Governmental Conduct Code - Disclosure Requirements for Draft Committees]

Sponsors: Avalos; Mar and Campos

Ordinance amending the Campaign and Governmental Conduct Code, by adding Section 1.160, to impose disclosure requirements on draft committees that support a person for City elective office who has not qualified as a candidate.

Supervisor Campos requested to be added as a co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150332 [Administrative Code - Reauthorizing the San Francisco Sentencing Commission]

Sponsor: Cohen

Ordinance amending the Administrative Code to reauthorize the San Francisco Sentencing Commission and revise its sunset date.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150349 [Health Code - Extending the Food Security Task Force]

Sponsors: Mar; Cohen and Farrell

Ordinance amending the Health Code to extend the sunset date of the Food Security Task Force by three years.

Supervisor Farrell requested to be added as a co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150474 [Appointments, Sunshine Ordinance Task Force - Shaun Haines and Fiona Hinze]

Motion appointing Shaun Haines, term ending April 27, 2016, and Fiona Hinze, term ending April 27, 2017, to the Sunshine Ordinance Task Force. (Rules Committee)

Motion No. M15-090

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150476 [Appointments, Commission of Animal Control and Welfare - Davi Lang, Russell Tenofsky, Jane Tobin, and Julene Johnson]

Motion appointing Davi Lang, Russell Tenofsky, Jane Tobin, and Julene Johnson, terms ending April 30, 2017, to the Commission of Animal Control and Welfare. (Rules Committee)

Motion No. M15-091

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Yee, seconded by Supervisor Mar, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Yee introduced, welcomed, and presented a Certificate of Honor to Commander Richard Correia and Michael Gause, Former Deputy Director of the San Francisco Mental Health Association, of the Crisis Intervention Team Training Faculty in recognition of their accomplishments and continued community support.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

150523 [Hearing - Zoning - Interim Moratorium on Certain New Residential Uses and Elimination of Production, Distribution, and Repair Uses in a Portion of the Mission Area Plan of the General Plan]

Hearing to consider an Urgency Ordinance approving an interim zoning moratorium on the issuance of any permits to demolish, convert, or construct housing projects that result in the gain or loss of 5 or more residential units, or to demolish, convert, or eliminate Production, Distribution, and Repair (PDR), and to create an exception from the moratorium for the issuance of permits for 100% affordable housing projects, and to allow the elimination of PDR uses where necessary to permit 100% affordable housing projects, in a portion of the Mission Area Plan of the General Plan (comprising the area bounded by the north side of Cesar Chavez Street from the east side of Valencia Street to the west side of Potrero Avenue; the west side of Potrero Avenue from the north side of Cesar Chavez Street to the south side of 20th Street; the south side of 20th Street from the west side of Potrero Avenue to the west side of Bryant Street; the west side of Bryant Street from the south side of 20th Street to the south side of U.S. Route 101; the south side of U.S. Route 101 from the west side of Bryant Street to the east side of Valencia Street; the east side of Valencia Street from the south side of U.S. Route 101 to the north side of Cesar Chavez Street); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to the interim zoning moratorium as referenced in File No. 150461. John Rahaim, Director (Planning Department) provided an overview of the interim moratorium. Reverend Dr. Amos C. Brown (Former Supervisor); Male Speaker; Vladimir Prikujets; Female Speaker; Male Speaker; Tom Gilberty; Renell Hawkins; Female Speaker; Male Speaker; Male Speaker; Don Beckler; Female Speaker; David Elliott Lewis; Rafael Picazo; Miguel Ponce; Amos Gregory (San Francisco Veterans Moral Project); Tom Swey; Flora Davis and Sharon Steyer (Cultural Space Coalition); Male Speaker; Ken Tray; Brian Basinger (AIDS Housing Alliance); Cynthia Crenshaw (Mission SRO Collaborative); Mathias Quackenbush; Male Speaker; Shanell Williams (Center for Young Women's Development); Diamond Dave Whitaker; Female Speaker; Martha Estrella; Patricia Kerman; Fe Li Mon; Female Speaker; Kay Walker (San Francisco Gray Panthers); Kathy Lipscomb (Senior and Disability Action); Rodrigo Ehecatl Durán and Sylvia Ramirez (Carnaval San Francisco); Javier Gonzalez; Female Speaker; Kate Sorensen (Causa Justa); Maria Aviles; Julien Ball (Alliance of Californians for Community Empowerment); Glenna Cole Allee; Sylvia Smith; Francis Collins; Female Speaker; Maria Zamudio (Causa Justa); Candelario; Irv Rodstein; Gloria Esteva (Causa Justa); Michael Lyon (San Francisco Gray Panthers); Olga Polveira; Susan Cervantes (Precita Eyes - Calle 24 Latino Cultural Council); Vander Hill (Cellspace); Magick; Amy Farah Weiss (Neighbors Developing Divisadero); Male Speaker; Lisa Vincenti (Cultural Action Network); Skot Kuiper (Cellspace); Deborah Gatiss (Plaza 16 Coalition); Chris Daly (Former Supervisor); Elizabeth DeYoung; Raymon Marcus; Latonya Jones; Dave Picarello; Carlos Sedeira; Rachel Eislew; Jordan Valdez; Luis Bares; Joey Zaldoni; Male Speaker; Sandra Parker; Brenda Sorie; Nathaniel Owen (Harvey Milk LGBT Democratic Club); Male Speaker; Martha Sanchez; Male Speaker; Brooke Oliver; Marlon Mendieta; Susan Feutad; Daren Garshelis; Ella Zhao Goossen; Jania Travis; Sabrina Hernandez; Alexandra Berliner; Female Speaker; Aquel Mistelle; Violet Vasquez (Causa Justa); Dona Gilona; J. Scott Weaver (San Francisco Tenant Union); Bill Baget; Male Speaker; Kitzia Esteva-Martinez; Reina Lopez; Ethea Modalo; Maria; Isa Estella; Leila Astellia; Female Speaker; Krista Estegilio; Male Speaker; Sandra Parker; Male Speaker; Justin Ryan; Gianna Soto; Gladis Soto; Sarah Souza (Latino Democratic Club); Clava Leon; Jose Muñiz (Latino Democratic Club); Female Speaker; Laurel Muñiz (Bernal Heights Democratic Club); Kate Gibson; Sean Benward; Maria Ramirez; Celia Souza; Female Speaker; Therese Davis; Gabriela Redezno; Sarah Brant; Christine Rubela Lee; Jasmine Casione; Hallie Vera; Jadma Noronha (Plaza 16 Coalition); Cynthia Mesa; Tammy Bryant; Kimberly Avenega; Alicia Duran; Wendy Bardslee; Larry Edmond Juicy; Xelia, Rosalie Hernandez; Brilla Mantora; Female Speaker; Austin; Male Speaker; Steve Barra; Cathy Boward; Andrea Martinez; Gwynn MacKellen; Sarah Johnson; Susan Marsh; Greg Gregerson; Brooke Marino; Antonio Alcolan; Greg Anderson; Stephanie Maldonado; Female Speaker; Male Speaker; Cynthia Crews; Female Speaker; Male Speaker;

Lorraine DeGuzman (Causa Justa); Henry Eben; Male Speaker; Carmen; Juana Tejo; Ladony Clay; Armand Bluesky; Joy; Tommi Avicolli Mecca (Housing Rights Committee); Chirag Bhakta; Diana Martinez (Plaza 16 Coalition); Zsa Zsa Monroe; Erica Savento; Ed Lindo; Analisa Escovedo; Eric Arguello; Paulina Maldonado; Theo Romero; Oscar Grande; Christina Olague (Former Supervisor); Gabriel Medina (Latino Democratic Club); John Mendoza; Maria; Male Speaker; Dean Preston; Teresa Marel; Peter Papodapolis; Francisco Herrera; Roberto Hernandez; Male Speaker; spoke in support of the proposed interim zoning moratorium. Donald Dewshup (San Francisco Bay Area Renter's Association); Jacob Angel (Military Health Project); Joey Tenone; Forest Blythe; Male Speaker; Autumn Ray; Marcus Ismael; Female Speaker; Daniel Camp (San Francisco Bay Area Renters' Federation); Cathy Howe; Tim Colen (SF Housing Action Coalition); Ann Fryman (Grow San Francisco); Gus Cano; Austin Hunter; Matthew Castellon; Female Speaker; Male Speaker; Rob Cole; Cary White; Ritchie Hart; Kevin McConnell; Redmond Lite; Elizabeth Moore; Jim Driscoll; Aaron McNully; Travis Pilko; Shvonne; Morris Casey; Jon O'Connell; Leo Casey; David Sternberg; Shaun Keegan; Armand Ruskie; spoke in opposition to the proposed interim zoning moratorium. Male Speaker; Manesh Champsee; Jonathan; Henry Penn; Walter Paulson; spoke neither in support nor against the proposed interim zoning moratorium. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

150461 [Zoning - Interim Moratorium on Certain New Residential Uses and Elimination of Production, Distribution, and Repair Uses in a Portion of the Mission Area Plan of the General Plan]

Sponsors: Campos; Mar, Kim, Avalos and Yee

Urgency Ordinance approving an interim zoning moratorium on the issuance of any permits to demolish, convert, or construct housing projects that result in the gain or loss of 5 or more residential units, or to demolish, convert, or eliminate Production, Distribution, and Repair (PDR), and to create an exception from the moratorium for the issuance of permits for 100% affordable housing projects, and to allow the elimination of PDR uses where necessary to permit 100% affordable housing projects, in a portion of the Mission Area Plan of the General Plan (comprising the area bounded by the north side of Cesar Chavez Street from the east side of Valencia Street to the west side of Potrero Avenue; the west side of Potrero Avenue from the north side of Cesar Chavez Street to the south side of 20th Street; the south side of 20th Street from the west side of Potrero Avenue to the west side of Bryant Street; the west side of Bryant Street from the south side of 20th Street to the south side of U.S. Route 101; the south side of U.S. Route 101 from the west side of Bryant Street to the east side of Valencia Street; the east side of Valencia Street from the south side of U.S. Route 101 to the north side of Cesar Chavez Street); affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the eight priority policies of Planning Code, Section 101.1.

A partial vote was taken on the motion that the Urgency Ordinance be FINALLY PASSED:
Ayes: 2 - Kim, Mar
Noes: 1 - Tang

Supervisor Avalos, seconded by Supervisor Farrell, moved to RESCIND the previous partial vote. The motion carried by the following vote:
Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Privilege of the floor was granted unanimously to AnMarie Rodgers (Planning Department) and Olson Lee, Director (Mayor's Office of Housing and Community Development) who responded to questions raised throughout the discussion.

NOT FINALLY PASSED by the following vote:

Ayes: 7 - Avalos, Breed, Campos, Cohen, Kim, Mar, Yee
Noes: 4 - Christensen, Farrell, Tang, Wiener

The Board recessed at the hour of 11:45 p.m. and reconvened at the hour of 11:59 p.m.

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

There was no public comment.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150538 [Recognizing and Supporting the First Annual National Gun Violence Awareness Day - June 2, 2015]

Sponsors: Farrell; Cohen

Resolution recognizing and supporting the First Annual National Gun Violence Awareness Day on June 2, 2015, to bring attention to the 88 Americans stolen by gun violence every day, and encouraging San Franciscans to wear orange to bring awareness to this epidemic.

ADOPTED

150513 [Final Map 8303 - Public Improvement Agreement - 1000 Channel Street (SF) Owner, LLC - Mission Bay Block 1, Phase 2]

Motion approving Final Map No. 8303, a 350 residential unit and 2 unit commercial mixed use condominium project within Mission Bay Block 1, Phase 2, Assessor's Block No. 8715, Lot Nos. 6 and 7; approving a Public Improvement Agreement related to the Final Map with 1000 Channel Street (SF) Owner, LLC; and adopting findings pursuant to the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan, Plan Amendments, and Plan Documents. (Public Works)

Motion No. M15-094

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Absent: 1 - Christensen

Supervisor Campos, seconded by Supervisor Yee, moved to RESCIND the previous vote. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no imperative items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

150480 [Administrative Code - Exempting California State University Fresno Foundation from Nonprofit Public Access Ordinance]

Ordinance exempting California State University Fresno Foundation from the Nonprofit Public Access Ordinance, Administrative Code Chapter 12L, to facilitate the Human Services Agency's entering into a contract with the Foundation for training services required by state law for child welfare staff, supervisors, and foster parents. (Human Services Agency)

05/22/15; RECEIVED FROM DEPARTMENT.

06/02/15; ASSIGNED UNDER 30 DAY RULE to Rules Committee, expires on 7/2/2015.

150507 [Waiving Competitive Process Requirement - Lease Amendment - Emporio Rulli, Inc. - Domestic Terminal Food and Beverage - $140,353 Minimum Annual Guarantee]

Ordinance waiving the competitive process requirement of Administrative Code, Section 2A.173, and approving Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0201 between Emporio Rulli, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a second lease space with an additional Minimum Annual Guarantee of $20,322 for a new total Minimum Annual Guarantee of $140,353 for the lease term through November 18, 2018. (Airport Commission)

05/15/15; RECEIVED FROM DEPARTMENT.

06/02/15; ASSIGNED to Budget and Finance Sub-Committee.

150508 [Waiving Competitive Process Requirement - Lease Amendment - Marina's Café - Rental Car Center Café - $21,216 Minimum Annual Guarantee]

Ordinance waiving the competitive process requirement of Administrative Code, Section 2A.173, to award a second lease space under Rental Car Center Café Lease No. 12-0221, a Small Business Set-Aside, between Marina's Café and the City and County of San Francisco, acting by and through its Airport Commission, with an additional Minimum Annual Guarantee of $9,936 for a new total Minimum Annual Guarantee of $21,216 for the lease term through August 4, 2018. (Airport Commission)

05/15/15; RECEIVED FROM DEPARTMENT.

06/02/15; ASSIGNED to Budget and Finance Sub-Committee.

PROPOSED RESOLUTIONS

150479 [Annual Performance Contract Renewal - California Department of Health Care Services - Mental Health Services]

Resolution approving Performance Contract No. 15-92117, between Community Behavioral Health Services and the Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, the Mental Health Plan, and Community Mental Health Services Grant for the period of July 1, 2015, through June 30, 2016. (Public Health Department)

05/21/15; RECEIVED FROM DEPARTMENT.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150509 [Lease Agreement - WDFG North America, LLC - Terminal 3 Specialty Retail Store - $162,642 Minimum Annual Guarantee]

Resolution approving the Terminal 3 Specialty Retail Store Lease A between WDFG North America, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of $162,642 during the first year of the Lease for a five-year term to commence following Board approval, with a two-year option to extend exercisable at the sole discretion of the Airport Commission. (Airport Commission)

05/15/15; RECEIVED FROM DEPARTMENT.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150510 [Lease Agreement Amendment - Hudson Group (HG) Retail, LLC - Terminal 3 News and Specialty Store - $554,925.98 Minimum Annual Guarantee]

Resolution approving Amendment No. 1 to Terminal 3 News and Specialty Store Lease No. 11-0210 between Hudson Group (HG) Retail, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a reduction in square footage to one concession space; relocation of another concession space; and reduction of the minimum annual guarantee of the rent from $711,000 to $554,925.98 to occur following approval by the Board of Supervisors. (Airport Commission)

05/15/15; RECEIVED FROM DEPARTMENT.

06/02/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150511 [Settlement of Unlitigated Claim - StarNet Insurance Company - $153,450]

Resolution approving the settlement of the unlitigated claim filed by StarNet Insurance Company against the City and County of San Francisco for $153,450; claim was filed on March 10, 2015.

05/18/15; RECEIVED FROM DEPARTMENT.

06/02/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150512 [Settlement of Unlitigated Claim - Laborers International Union Local 261 - $53,808.43]

Resolution approving the settlement of the unlitigated claim filed by Laborers International Union Local 261 against the City and County of San Francisco for $53,808.43; claim was filed on March 3, 2015.

05/18/15; RECEIVED FROM DEPARTMENT.

06/02/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150542 [Report of Assessment Costs for Sidewalk Inspection and Repair Program]

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund.

05/22/15; RECEIVED FROM DEPARTMENT.

06/02/15; RECEIVED AND ASSIGNED to Board of Supervisors.

In Memoriams

Lin Leong - Supervisor Christensen
Jaye Richardson - Supervisors Breed and Cohen
Fernando Robles - Supervisor Wiener

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 12:00 a.m.

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

Tuesday, June 9, 2015 - 2:00 PM

GOVERNMENT
DOCUMENTS DEPT

JUN 13 2015

SAN FRANCISCO
PUBLIC LIBRARY

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:03 p.m. On the call of the roll, Supervisor Mar was not present. There was a quorum.

COMMUNICATIONS

There were no communications.

Supervisor Mar was noted present at 2:05 p.m.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of April 28, 2015, and the Special Meeting Minutes at the Budget and Finance Committee Meeting of April 29, 2015. There were no corrections.

Supervisor Campos, seconded by Supervisor Cohen, moved to approve the Board Meeting Minutes of 28, 2015, and the Special Meeting Minutes at the Budget and Finance Committee Meeting of April 29, 2015. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

AGENDA CHANGES

There were no agenda changes.

SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

150595 [Formal Policy Discussions - June 9, 2015]

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible question submitted from the Supervisor representing District 3. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor, Affordable housing continues to be an issue citywide. As Supervisor for District 3, I am constantly looking for very creative ways to both retain and create the housing stock necessary to keep our San Francisco residents - especially those in my district - housed, and safe in their communities. We must do everything we can to increase our housing stock at all levels of affordability and it is our duty as legislators to make this happen.
District 3 is the densest district in our city with few opportunity sites for new housing. It is important that we balance this growth in a manner that retains our neighborhood character and vibrant corridors. What can the Mayor's Office do to expand housing opportunities throughout District 3 - to include our low and middle income residents, as well as our seniors? (Supervisor Christensen, District 3)

Mayor Edwin Lee addressed the Board of Supervisors and discussed the above referenced questions. Following public comment this matter was filed. No further action was taken.

HEARD AND FILED

CONSENT AGENDA

Recommendations of the Budget and Finance Committee

150457 [Appropriation and De-Appropriation - Development Impact Fee Revenue and Expenditures - Municipal Transportation Agency - $16,719,000 and $800,000 Respectively - FY2015-2016]

Sponsors: Mayor; Farrell

Ordinance appropriating $16,719,000 and de-appropriating $800,000 of Development Impact Fee revenue and expenditures to the Municipal Transportation Agency, amending estimated receipts and estimated expenditures in FY2015-2016, and placing $2,000,000 on Budget and Finance Committee reserve pending selection of specific projects and submission of budget details to the Budget and Finance Committee.
(Fiscal Impact)

Supervisor Farrell requested to be added as a co-sponsor.

FINALLY PASSED

150458 [Appropriation - Municipal Transportation Agency - $32,220,000 - FY2015-2016]

Sponsors: Mayor; Farrell

Ordinance appropriating $32,220,000 to the Municipal Transportation Agency, amending estimated receipts and estimated expenditures in FY2015-2016.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

Supervisor Farrell requested to be added as a co-sponsor.

FINALLY PASSED

150459 [Appropriation - General Obligation Bond Proceeds for Transportation and Road Improvement Projects - $67,540,000 - FY2014-2015]

Sponsors: Mayor; Tang, Wiener and Farrell

Ordinance appropriating $67,540,000 of the 2015B Series Transportation and Road Improvement General Obligation Bond proceeds in FY2014-2015, including $8,698,132 to the Department of Public Works for Better Market Street Projects and $58,841,868 to the Municipal Transportation Agency for Muni Forward Rapid Network Improvement Projects, Pedestrian Safety Improvement Projects, and the Caltrain Communications Based Overlay Signal System Positive Train Control System; adopting findings under the California Environmental Quality Act (CEQA), CEQA Guidelines, and Administrative Code, Chapter 31; and placing these funds on Controller's Reserve pending the sale of the bonds.
(Fiscal Impact)

FINALLY PASSED

Recommendations of the Budget and Finance Sub-Committee

150184 [Health Code - Increase in Patient Rates for Certain Mental Health Services]

Ordinance retroactively amending the Health Code to increase patient rates charged for certain mental health services delivered from July 1, 2014, through June 30, 2016. (Public Health Department)

FINALLY PASSED

150362 [Amending Ordinance No. 107-14 - Wastewater Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed $819,035,941]

Sponsors: Mayor, Tang and Farrell

Ordinance amending Ordinance No. 107-14, to include, in addition to revenue bonds, the execution and delivery of State of California State Water Resources Control Board Installment Sales Agreements for State Revolving Loans by the San Francisco Public Utilities Commission in an aggregate principal amount not to exceed an amount previously authorized of $819,035,941 to finance the costs of various projects benefitting the Wastewater Enterprise pursuant to the Charter, including Proposition E, an amendment to the Charter enacted by the voters on November 5, 2002; and ratifying previous actions taken in connection therewith.

FINALLY PASSED

150462 [Public Works Code - Waiver of Street Space Fee for Small Business Week Sidewalk Sales]

Sponsor: Farrell

Ordinance retroactively waiving the fee required by Public Works Code, Section 724.1(b), for temporary street space occupancy permit on certain designated City streets on Saturday, May 16, 2015, and Saturday, May 23, 2015, as part of Small Business Week Sidewalk Sales.

FINALLY PASSED

Recommendation of the Public Safety and Neighborhood Services Committee

150431 [Administrative Code - Establishing Emergency Interagency Fire Safety Task Force]

Sponsors: Campos; Kim and Mar

Ordinance amending the Administrative Code to establish an Emergency Interagency Fire Safety Task Force to review and make recommendations to the Board of Supervisors on proposed legislation and suggest other solutions to improve fire safety in multi-unit residential and multi-use buildings.

FINALLY PASSED

Recommendations of the Rules Committee

150220 [Campaign and Governmental Conduct Code - Disclosure Requirements for Draft Committees]

Sponsors: Avalos; Mar and Campos

Ordinance amending the Campaign and Governmental Conduct Code, by adding Section 1.160, to impose disclosure requirements on draft committees that support a person for City elective office who has not qualified as a candidate.

FINALLY PASSED

150332 [Administrative Code - Reauthorizing the San Francisco Sentencing Commission]

Sponsor: Cohen

Ordinance amending the Administrative Code to reauthorize the San Francisco Sentencing Commission and revise its sunset date.

FINALLY PASSED

150349 [Health Code - Extending the Food Security Task Force]

Sponsors: Mar; Cohen and Farrell

Ordinance amending the Health Code to extend the sunset date of the Food Security Task Force by three years.

FINALLY PASSED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendation of the Government Audit and Oversight Committee

150175 [Administrative Code - Chapter 6 Public Works Contracting]

Ordinance amending the Administrative Code to comprehensively revise Chapter 6 (Public Works Contracting Policies and Procedures) to: 1) increase the Threshold Amount from $400,000 to $600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under $10,000 with no competitive solicitation; 4) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 5) authorize execution of master as-needed construction contracts and master as-needed inspection, maintenance and repair contracts of equipment and systems on an if-and-as-needed basis; 6) increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 7) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 8) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 9) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 10) add procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 11) make various other changes and clarifications in Chapter 6. (Public Works)
(Fiscal Impact)

Supervisor Wiener, seconded by Supervisor Campos, moved that this Ordinance be CONTINUED ON FIRST READING to June 16, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendations of the Budget and Finance Sub-Committee

150507 [Waiving Competitive Process Requirement - Lease Amendment - Emporio Rulli, Inc. - Domestic Terminal Food and Beverage - $140,353 Minimum Annual Guarantee]

Ordinance waiving the competitive process requirement of Administrative Code, Section 2A.173, and approving Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0201 between Emporio Rulli, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a second lease space with an additional Minimum Annual Guarantee of $20,322 for a new total Minimum Annual Guarantee of $140,353 for the lease term through November 18, 2018. (Airport Commission)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150508 [Waiving Competitive Process Requirement - Lease Amendment - Marina's Café - Rental Car Center Café - $21,216 Minimum Annual Guarantee]

Ordinance retroactively waiving the competitive process requirement of Administrative Code, Section 2A.173, to award a second lease space under Rental Car Center Café Lease No. 12-0221, a Small Business Set-Aside, between Marina's Café and the City and County of San Francisco, acting by and through its Airport Commission, with an additional Minimum Annual Guarantee of $9,936 for a new total Minimum Annual Guarantee of $21,216 for the lease term of August 1, 2014, through August 4, 2018. (Airport Commission)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150528 [Health Code - Animal Care and Control Adoption Fee Waiver]

Sponsor: Tang

Ordinance amending the Health Code to authorize the Animal Control Officer to waive adoption fees and other applicable charges upon finding that such a waiver will maintain or increase the live release rate.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150313 [Accept and Expend Grant - Noe Valley Town Square Project - $743,543]

Sponsor: Wiener

Resolution authorizing the Recreation and Park Department to accept and expend a Land and Water Conservation Fund Grant from the State of California Department of Parks and Recreation in the amount of $743,543 for the Noe Valley Town Square Project; and authorizing the Director of Real Estate to record a Deed Restriction with the Assessor-Recorder against the property designated as Assessor's Parcel Block No. 6509, Lot No. 040, providing that the use restrictions contained in the Grant Agreement will be covenants, conditions, and restrictions on the use of the property in perpetuity.
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150402 [Agreement Amendment - Bayview Hunters Point Foundation for Community Improvement, Inc. - Behavioral Health Services - Not to Exceed $29,250,463]

Resolution approving an amendment to the agreement between the Department of Public Health and the Bayview Hunters Point Foundation for Community Improvement, Inc., for behavioral health services, to increase the total contract amount by $1,798,606 for a total contract amount not to exceed $29,250,463 for the period of July 1, 2010, through December 31, 2015. (Public Health Department)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150403 [Agreement Amendment - Public Health Foundation Enterprises, Inc. - Program Management Services for the San Francisco Homeless Outreach Team (SFHOT) Program - $23,766,056]

Resolution approving an amendment to the agreement between the Department of Public Health and Public Health Foundation Enterprises, Inc., to provide program management services in support of the San Francisco Homeless Outreach Team (SFHOT), and increase the contract by $17,614,017 for a total contract amount of $23,766,056 for the period of August 1, 2014, through June 30, 2018. (Public Health Department)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150404 [Contract Amendment - Fort Help, LLC - Substance Abuse Treatment Services - Not to Exceed $14,563,665]

Resolution approving the Sixth Amendment to the agreement between the Department of Public Health and Fort Help, LLC, for substance abuse treatment services for heroin and other opiate users with methadone and other opiate replacement therapies, to increase the contract amount by $4,589,481 for a total contract amount not to exceed $14,563,665 for the period of September 1, 2008, through June 30, 2018. (Public Health Department)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150405 [Contract Amendment - San Francisco Study Center - Fiscal Intermediary Support - Not to Exceed $13,451,201]

Resolution approving an amendment to the agreement between the Department of Public Health and San Francisco Study Center for fiscal intermediary support of five programs providing services to adults and transitional-aged youth, to increase the total contract amount by $2,434,608 for a total contract amount not to exceed $13,451,201 for the period of July 1, 2010, through December 31, 2015. (Public Health Department)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150406 [Contract Amendment - Aon Risk Insurance Services West, Inc. - Insurance Broker and Risk Management Consulting Services - $15,755,292]

Resolution authorizing the Director of Risk Management to enter into the First Amendment of a contract with Aon Risk Insurance Services West, Inc., for insurance broker and risk management consulting services, to increase the contract limit from $9,500,000 to $15,755,292 for the term ending July 21, 2016. (City Administrator)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150407 [Contract Amendment - Alliant Insurance Services, Inc. - Insurance Broker and Risk Management Consulting Services - $32,288,248]

Resolution authorizing the Director of Risk Management to enter into the First Amendment of a contract with Alliant Insurance Services, Inc., for insurance broker and risk management consulting services, to increase the contract limit from $19,520,840 to $32,288,248 for the term ending July 30, 2017. (City Administrator)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150426 [Real Property Lease - K.L.W. Investments, LLC - 3119 Mission Street - $473,884 Base Rent in Initial Year]

Resolution authorizing the lease with K.L.W. Investments, LLC, as Landlord, for the entire property, commonly known as 3119 Mission Street, consisting of approximately 11,085 square feet at $39,490.31 monthly, for $473,884 base rent in the initial year, for use by the Human Service Agency for a five-year term from July 1, 2015, through June 30, 2020. (Real Estate Department)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150427 [Real Property Lease - K.L.W. Investments, LLC - 3120 Mission Street - $1,677,980 Base Rent in Initial Year]

Resolution authorizing the lease with K.L.W. Investments, LLC, as Landlord, for the entire property, commonly known as 3120 Mission Street, consisting of approximately 39,251 square feet at $139,831.66 monthly, for $1,677,980 of base rent in the initial year, for use by the Human Service Agency for a five-year term from July 1, 2015, through June 30, 2020. (Real Estate Department)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150428 [Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]

Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvements; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; workers performing moving services under City contracts at facilities owned or leased by the City; and workers engaged in exhibit, display, or trade show work at a special event on property owned by the City. (Civil Service Commission)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150448 [Agreement Modification - Montgomery Corporation - San Francisco General Hospital Rebuild Program - Not to Exceed $11,610,866]

Resolution authorizing the Director of Public Works to execute Modification No. 5 to a Professional Services Agreement with Montgomery Corporation to provide inspector of record inspection services for the San Francisco General Hospital Rebuild Program; and increase the contract from $9,945,866 to an amount not to exceed $11,610,866 for a term expiring December 31, 2016. (Public Works Department)
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150472 [Contract Amendment - New Flyer of America, Inc. - Purchase of Low Floor Diesel Hybrid Buses - Not to Exceed $167,639,669]

Sponsors: Tang; Breed and Mar

Resolution approving Amendment No. 1 to Contract No. CPT 713 (Procurement of 40-Foot and 60-Foot Low Floor Diesel Hybrid Buses) with New Flyer of America, Inc., to change the propulsion system in six of the previously ordered 61 buses from parallel propulsion to series propulsion; and to exercise Option No. 1 of the contract to purchase an additional 48 standard and 50 articulated low floor diesel hybrid buses, for an additional amount of $99,382,133 and a total contract amount not to exceed $167,639,669 to commence following Board approval.
(Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150483 [Host Site Agreement - 2020 PGA Championship - PGA Tournament Corporation, Inc. - Minimum Site Fee of Not Less Than $2,000,000]

Resolution approving and authorizing the execution of a Host Site Agreement with PGA Tournament Corporation, Inc. for the use of TPC Harding Park Golf Course for the 2020 PGA Championship for a site fee of not less than $2,000,000. (Recreation and Park Department) (Fiscal Impact)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150484 [Extension Agreement - Long Term Energy Sales - Modesto Irrigation District]

Resolution approving an Extension Agreement between the City and County of San Francisco, acting by and through its Public Utilities Commission, and the Modesto Irrigation District, to extend the term of the existing Long Term Energy Sales Agreement to the earlier of the approval of a replacement agreement by both parties, or June 30, 2016. (Public Utilities Commission)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150486 [Extension Agreement - Long Term Power Sales - Turlock Irrigation District]

Resolution approving an Extension Agreement between the City and County of San Francisco, acting by and through its Public Utilities Commission, and the Turlock Irrigation District, to extend the term of the existing Long Term Power Sales Agreement to the earlier of the approval of a replacement agreement by both parties, or June 30, 2016. (Public Utilities Commission)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150534 [Multifamily Housing Revenue Bonds - 2500 Arelious Walker Drive - Not to Exceed $33,000,000]

Sponsor: Cohen

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (Director) to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $33,000,000 for 2500 Arelious Walker Drive; authorizing and directing the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $33,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Land Use and Transportation Committee

150241 [Administrative Code - Prohibiting Advertisements for Sugar-Sweetened Beverages on City Property]

Sponsors: Cohen; Mar, Wiener and Avalos

Ordinance amending the Administrative Code to prohibit advertising of sugar-sweetened beverages on City property.

Supervisor Avalos requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150243 [Administrative Code - Barring City Departments from Purchasing and City Contractors or Grantees from Selling or Distributing Sugar-Sweetened Beverages]

Sponsors: Mar; Wiener, Cohen and Avalos

Ordinance amending the Administrative Code to bar City departments from using City funds to purchase sugar-sweetened beverages and to bar the sale or distribution of sugar-sweetened beverages under City contracts and grants.

Supervisor Avalos requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150245 [Health Code - Sugar-Sweetened Beverage Warning for Advertisements]

Sponsors: Wiener; Mar, Cohen and Avalos

Ordinance amending the Health Code to require advertisements for sugar-sweetened beverages to include a warning about the harmful health effects of consuming such beverages; and authorizing the Director of Health to impose penalties for noncompliance.

Supervisor Avalos requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150263 [Summary Vacation of Sewer Easement - Approval of Sale of Easement Interest - 98 Crown Terrace - $16,000]

Ordinance ordering the summary vacation of a sewer easement and approving sale for $16,000 of City's interest in the vacated easement within property located at 98 Crown Terrace (Assessor's Block No. 2705, Lot No. 029); adopting findings pursuant to the California Streets and Highways Code, Sections 892 and 8330, et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in the furtherance of this Ordinance. (Public Utilities Commission)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150535 [Resolution of Intention - Dogpatch & Northwest Potrero Hill Green Benefit District]

Sponsors: Cohen; Campos

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district, to be known as the "Dogpatch & Northwest Potrero Hill Green Benefit District," and levy a multi-year assessment on identified parcels in the district; approving the management district plan, engineer's report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballots Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

Supervisor Campos requested to be added as a co-sponsor.

Supervisor Cohen, seconded by Supervisor Christensen, moved that this Resolution be AMENDED on Page 6, Line 3, by striking 'June 9' and adding 'July 28'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Referred Without Recommendation from the Land Use and Transportation Committee

150295 [Administrative Code - Short-Term Residential Rentals]

Sponsors: Campos; Mar and Avalos

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a residential unit to no more than 60 days per calendar year; require hosting platforms to verify that a residential unit is on the City Registry prior to listing, remove a listing once a residential unit has been rented for tourist or transient use for more than 60 days in a calendar year, and provide certain usage data to the Planning Department; revise the definition of interested parties who may enforce the provision of Chapter 41A through a private right of action to include permanent residents residing within 100 feet; amend the private right of action provisions to allow for a private right of action against hosting platforms and create an additional private right of action against owners, business entities, and hosting platforms under certain circumstances; provide for criminal penalties against hosting platforms in violation of this Chapter 41A; and affirming the Planning Department's determination under the California Environmental Quality Act.
(Economic Impact)

Supervisor Avalos, seconded by Supervisors Campos and Mar, moved to TERMINATE DEBATE on the Ordinance, which requires a two-thirds vote of the Supervisors present. The motion FAILED by the following vote:

Ayes: 5 - Avalos, Campos, Kim, Mar, Yee
Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

Privilege of the floor was granted unanimously to Marlena Byrne, Deputy City Attorney, who responded to questions raised throughout the discussion.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 14, 2015. The motion carried by the following vote:

Ayes: 7 - Breed, Christensen, Cohen, Farrell, Tang, Wiener, Yee

Noes: 4 - Avalos, Campos, Kim, Mar

150363 [Administrative Code - Short-Term Residential Rentals]

Sponsors: Mayor; Farrell

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a residential unit to no more than 120 days per calendar year; revise the definition of interested parties who may enforce the provisions of Chapter 41A, through a private right of action to include permanent residents residing within 100 feet of the residential unit; create an additional private right of action under certain circumstances; create an Office of Short-Term Residential Rental Administration and Enforcement staffed by the Planning Department, Department of Building Inspection, and Tax Collector's Office; and affirming the Planning Department's determination under the California Environmental Quality Act. (Economic Impact)

Supervisor Avalos, seconded by Supervisors Campos and Mar, moved to TERMINATE DEBATE on the Ordinance, which requires a two-thirds vote of the Supervisors present. The motion FAILED by the following vote:

Ayes: 5 - Avalos, Campos, Kim, Mar, Yee
Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

Privilege of the floor was granted unanimously to Marlena Byrne, Deputy City Attorney, who responded to questions raised throughout the discussion.

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be CONTINUED ON FIRST READING to July 14, 2015. The motion carried by the following vote:

Ayes: 7 - Breed, Christensen, Cohen, Farrell, Tang, Wiener, Yee
Noes: 4 - Avalos, Campos, Kim, Mar

Supervisor Mar was noted absent at 4:00 p.m. and present at 4:06 p.m.

Recommendations of the Rules Committee

150156 [Administrative Code - Daily Calendars of Elected Officials and Department Heads]

Sponsors: Avalos; Mar and Campos

Ordinance amending the Administrative Code to require that all City elected officials keep public daily calendars of their meetings and events, and to require that calendars kept by elected officials and department heads include information about the identities of people attending meetings or events.

Supervisor Campos requested to be added as a co-sponsor.

Supervisor Avalos, seconded by Supervisor Cohen, moved that this Ordinance be CONTINUED ON FIRST READING to June 16, 2015. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Absent: 1 - Mar

150294 [Campaign and Governmental Conduct Code - Amending Campaign Disclaimer and Disclosure Requirements]

Sponsors: Breed; Cohen

Ordinance amending the Campaign and Governmental Conduct Code to simplify and consolidate campaign finance disclaimer and disclosure requirements.

Supervisor Cohen requested to be added as a co-sponsor.

PASSED ON FIRST READING by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Absent: 1 - Mar

Referred Without Recommendation from the Rules Committee

150422 [Appointment, Citizen's Committee on Community Development - Peter Cohen]

Motion reappointing Peter Cohen, term ending February 23, 2017, to the Citizen's Committee on Community Development. (Rules Committee)

Supervisor Cohen, seconded by Supervisor Wiener, moved that this Motion be TABLED. The motion carried by the following vote:

Ayes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener
Noes: 5 - Avalos, Campos, Kim, Mar, Yee

150543 [Appointment, Citizen's Committee on Community Development - Clinton Loftman]

Motion appointing Clinton Loftman, term ending February 23, 2017, to the Citizen's Committee on Community Development. (Rules Committee)

Motion No. M15-095

Supervisor Cohen, seconded by Supervisor Wiener, moved that this Motion be APPROVED. The motion carried by the following vote:

Ayes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener
Noes: 5 - Avalos, Campos, Kim, Mar, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

There were no commendations.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

150434 [Hearing - Redevelopment Plan Amendment - Transbay Redevelopment Project Area]

Hearing to consider the proposed Ordinance approving a minor amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to provide bulk limits for general office buildings in Zone One; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Committee of the Whole relating to File No. 150435. Marie Munson (Office of Community Investment and Infrastructure) provided an overview of the project and responded to questions raised throughout the discussion. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

150435 [Redevelopment Plan Amendment - Transbay Redevelopment Project Area]

Sponsor: Kim

Ordinance approving a minor amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to provide bulk limits for general office buildings in Zone One; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Supervisor Kim, seconded by Supervisor Cohen, moved that this Ordinance be PASSED ON FIRST READING. The motion carried by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Absent: 1 - Mar

COMMITTEE REPORTS

Recommendation of the Public Safety and Neighborhood Services

150421 [Liquor License Transfer - 900 North Point Street]

Resolution determining that the transfer of a Type 21 on-sale general license from 736 Divisadero Street to 900 North Point Street, E205 (District 2), to Adelaide and Mike Pollastro for Pacific Retail VFC1, Inc., dba Vom Fass Oils Vinegars and Spirits, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Land Use and Transportation Committee

150592 [Resolution of Intention - Greater Rincon Hill Community Benefit District]

Sponsor: Kim

Resolution declaring the intention of the Board of Supervisors to establish a property-based business improvement district (Community Benefit District), known as the "Greater Rincon Hill Community Benefit District," and levy a multi-year assessment on all parcels in the district; approving the management district plan, engineer's report, and proposed boundaries map for the district; ordering and setting a time and place for a public hearing thereon; approving the form of the Notice of Public Hearing and Assessment Ballot Proceeding, and Assessment Ballot; directing environmental findings; and directing the Clerk of the Board of Supervisors to give notice of the public hearing and balloting as required by law.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Peter Warfield (Library User's Association); expressed various concerns relating to the San Francisco Public Library's damaging access by the public and surveillance of patrons.
Christopher Dahl; expressed various concerns relating to Randy Shaw and the Tenderloin Housing Clinic.
Vladimir; expressed various concerns relating to fascism, evictions, and homelessness.
Reuben David Goodman; expressed various concerns relating to State licensed board and care facilities and abuse by their staff.
Nancy Jacobson; spoke expressing support for proposed legislation relating to SB128 (End of Life Option Act).
Robert Liner; spoke expressing support for proposed legislation relating to SB128 (End of Life Option Act).
Dorene Cotter; spoke expressing support for proposed legislation relating to SB128 (End of Life Option Act).
Jean Amos; spoke expressing support for proposed legislation relating to SB128 (End of Life Option Act).
John DiDonna; expressed various concerns regarding pharmaceutical drugs.
Tom Gilberty; expressed various concerns regarding Muni and accessible streets.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150593 [Supporting California State Assembly Bill 888 (Bloom) - Prohibiting Selling of Plastic Microbeads]

Sponsor: Tang

Resolution supporting California State Assembly Bill 888, authored by Assembly Member Bloom, which prohibits, on and after January 1, 2020, the selling or offering for promotional purposes a personal care product containing plastic microbeads that are used to exfoliate or cleanse in a rinse-off product.

ADOPTED

150540 [Committee of the Whole - Report of Assessment Costs for Sidewalk and Curb Repairs - Sidewalk Inspection and Repair Program]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 16, 2015, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)

Motion No. M15-096

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Wiener requested that File No. 150594 be severed so that it may be considered separately.

150594 [Opposing California State Assembly Bill 57 (Quirk) - Wireless Telecommunication Facilities]

Sponsors: Wiener; Christensen, Tang, Farrell and Cohen

Resolution opposing California State Assembly Bill 57, authored by Assembly Member Quirk, which would significantly limit San Francisco's ability to regulate wireless telecommunication facilities.

Supervisor Cohen requested to be added as a co-sponsor.

Supervisor Wiener, seconded by Supervisor Tang, moved that this Resolution be AMENDED on Page 3, Line 9, by adding ', unless amended to maintain meaningful local control over the review of WTS facilities' after 'AB 57'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ADOPTED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no imperative items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCE

150547 [Settlement of Lawsuit - Zaria Daskam - $50,000]

Ordinance authorizing settlement of the lawsuit filed by Zaria Daskam against the City and County of San Francisco for $50,000; the lawsuit was filed on September 5, 2013, in San Francisco Superior Court, Case No. CGC-13-534052; entitled Zaria Daskam v. City and County of San Francisco, et al. (City Attorney)

05/29/15; RECEIVED FROM DEPARTMENT.

06/09/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

150548 [Airport Professional Services Agreement Modification - FSP PPM Management, LLC - Curbside Management Program - Not to Exceed $20,900,000]

Resolution approving Modification No. 3 to Professional Services Agreement, Airport Contract 8994, to manage and staff the Curbside Management Program between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed $20,900,000 and extending the term one year through June 30, 2016, pursuant to Charter, Section 9.118(b). (Airport Commission)

05/28/15; RECEIVED FROM DEPARTMENT.

06/09/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150549 [Settlement of Unlitigated Claim - West Bay Builders, Inc. - City to Pay $505,901.52]

Resolution approving settlement of the unlitigated claim by West Bay Builders, Inc., against the City and County of San Francisco for $505,901.52; claim was filed on August 1, 2014. (City Attorney)

05/29/15; RECEIVED FROM DEPARTMENT.

06/09/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150552 [Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

06/01/15; RECEIVED FROM DEPARTMENT.

06/09/15; RECEIVED AND ASSIGNED to Board of Supervisors.

150553 [Landfill Disposal Agreement - Recology San Francisco - Adoption of Negative Declaration]

Resolution approving a Landfill Disposal Agreement with Recology San Francisco exceeding ten years, pursuant to Charter, Section 9.118; and affirming the adoption of, and adopting, a negative declaration. (Environment)

06/01/15; RECEIVED FROM DEPARTMENT.

06/09/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

06/09/15; TRANSFERRED to Budget and Finance Sub-Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:17 p.m.

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

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Tuesday, June 16, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:05 p.m. On the call of the roll, all Supervisors were noted present. There was a quorum.

COMMUNICATIONS

There were no communications.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of May 5, 2015. There were no corrections.

Supervisor Campos, seconded by Supervisor Mar, moved to approve the Board Meeting Minutes of May 5, 2015. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Budget and Finance Sub-Committee

150507 [Waiving Competitive Process Requirement - Lease Amendment - Emporio Rulli, Inc. - Domestic Terminal Food and Beverage - $140,353 Minimum Annual Guarantee]

Ordinance waiving the competitive process requirement of Administrative Code, Section 2A.173, and approving Amendment No. 1 to the Domestic Terminal Food and Beverage Lease No. 03-0201 between Emporio Rulli, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a second lease space with an additional Minimum Annual Guarantee of $20,322 for a new total Minimum Annual Guarantee of $140,353 for the lease term through November 18, 2018. (Airport Commission)

FINALLY PASSED

150508 [Waiving Competitive Process Requirement - Lease Amendment - Marina's Café - Rental Car Center Café - $21,216 Minimum Annual Guarantee]

Ordinance retroactively waiving the competitive process requirement of Administrative Code, Section 2A.173, to award a second lease space under Rental Car Center Café Lease No. 12-0221, a Small Business Set-Aside, between Marina's Café and the City and County of San Francisco, acting by and through its Airport Commission, with an additional Minimum Annual Guarantee of $9,936 for a new total Minimum Annual Guarantee of $21,216 for the lease term of August 1, 2014, through August 4, 2018. (Airport Commission)

FINALLY PASSED

150528 [Health Code - Animal Care and Control Adoption Fee Waiver]

Sponsor: Tang

Ordinance amending the Health Code to authorize the Animal Control Officer to waive adoption fees and other applicable charges upon finding that such a waiver will maintain or increase the live release rate.

FINALLY PASSED

Recommendations of the Land Use and Transportation Committee

150241 [Administrative Code - Prohibiting Advertisements for Sugar-Sweetened Beverages on City Property]

Sponsors: Cohen; Mar, Wiener and Avalos

Ordinance amending the Administrative Code to prohibit advertising of sugar-sweetened beverages on City property.

FINALLY PASSED

150243 [Administrative Code - Barring City Departments from Purchasing and City Contractors or Grantees from Selling or Distributing Sugar-Sweetened Beverages]

Sponsors: Mar; Wiener, Cohen and Avalos

Ordinance amending the Administrative Code to bar City departments from using City funds to purchase sugar-sweetened beverages and to bar the sale or distribution of sugar-sweetened beverages under City contracts and grants.

FINALLY PASSED

150245 [Health Code - Sugar-Sweetened Beverage Warning for Advertisements]

Sponsors: Wiener; Mar, Cohen and Avalos

Ordinance amending the Health Code to require advertisements for sugar-sweetened beverages to include a warning about the harmful health effects of consuming such beverages; and authorizing the Director of Health to impose penalties for noncompliance.

FINALLY PASSED

150263 [Summary Vacation of Sewer Easement - Approval of Sale of Easement Interest - 98 Crown Terrace - $16,000]

Ordinance ordering the summary vacation of a sewer easement and approving sale for $16,000 of City's interest in the vacated easement within property located at 98 Crown Terrace (Assessor's Block No. 2705, Lot No. 029); adopting findings pursuant to the California Streets and Highways Code, Sections 892 and 8330, et seq.; adopting findings pursuant to the California Environmental Quality Act; adopting findings that the vacation and sale are in conformity with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and authorizing official acts in the furtherance of this Ordinance. (Public Utilities Commission)

FINALLY PASSED

Recommendations of the Rules Committee

150529 [Appointment, Director of the San Francisco Bay Area Regional Water System Financing Authority - Harlan L. Kelly, Jr.]

Sponsor: Mayor

Resolution appointing Harlan L. Kelly, Jr., to an indefinite term as a Director of the San Francisco Bay Area Regional Water System Financing Authority.

ADOPTED

150430 [Appointment, Treasury Oversight Committee - Reeta Madhavan]

Motion appointing Reeta Madhavan (residency requirement waived), term ending June 5, 2017, to the Treasury Oversight Committee. (Treasurer-Tax Collector)

Motion No. M15-097

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

From the Board

150435 [Redevelopment Plan Amendment - Transbay Redevelopment Project Area]

Sponsor: Kim

Ordinance approving a minor amendment to the Redevelopment Plan for the Transbay Redevelopment Project Area to provide bulk limits for general office buildings in Zone One; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Government Audit and Oversight Committee

150175 [Administrative Code - Chapter 6 Public Works Contracting]

Ordinance amending the Administrative Code to comprehensively revise Chapter 6 (Public Works Contracting Policies and Procedures) to: 1) increase the Threshold Amount from $400,000 to $600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under $10,000 with no competitive solicitation; 4) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 5) authorize execution of master as-needed construction contracts and master as-needed inspection, maintenance and repair contracts of equipment and systems on an if-and-as-needed basis; 6) increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 7) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 8) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 9) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 10) add procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 11) make various other changes and clarifications in Chapter 6. (Public Works)
(Fiscal Impact)

Privilege of the floor was granted unanimously to Edgar Lopez and Nicholas King (Department of Public Works) who responded to questions raised throughout the discussion.

Supervisor Wiener, seconded by Supervisor Kim, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Ordinance amending the Administrative Code to comprehensively revise Chapter 6 Public Works Contracting Policies and Procedures to 1) increase the Threshold Amount from $400,000 to $600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under $10,000 with no competitive solicitation; 4) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 56) authorize execution of master as-needed construction contracts; 67) increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 78) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 89) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 910) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 1011) add procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 1112) make various other changes and clarifications in Chapter 6. (Public Works)
(Fiscal Impact)

Supervisor Campos, seconded by Supervisor Mar, moved that this Ordinance be CONTINUED ON FIRST READING to June 23, 2015. The motion FAILED by the following vote:

Ayes: 3 - Avalos, Campos, Mar
Noes: 8 - Breed, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 8 - Breed, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Noes: 3 - Avalos, Campos, Mar

Recommendation of the Rules Committee

150294 [Campaign and Governmental Conduct Code - Amending Campaign Disclaimer and Disclosure Requirements]

Sponsors: Breed; Cohen

Ordinance amending the Campaign and Governmental Conduct Code to simplify and consolidate campaign finance disclaimer and disclosure requirements.

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150156 [Administrative Code - Daily Calendars of Elected Officials and Department Heads]

Sponsors: Avalos; Mar and Campos

Ordinance amending the Administrative Code to require that all City elected officials keep public daily calendars of their meetings and events, and to require that calendars kept by elected officials and department heads include information about the identities of people attending meetings or events.

Supervisor Avalos, seconded by Supervisor Campos, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Farrell, seconded by Supervisor Tang, moved that this Ordinance be AMENDED on Page 2, Line 21, by striking 'and'; Lines 23 and 24, by adding '; and employees or representatives of any entity that has received a grant from or entered a contract with any City department within the previous 12 months.' The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Breed made a motion to AMEND, AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion died due to lack of a second.

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 10 - Avalos, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee
Noes: 1 - Breed

NEW BUSINESS

Recommendations of the Budget and Finance Committee

150554 [Interim Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]

Sponsor: Mayor

Interim Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.
(Fiscal Impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150556 [Interim Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]

Sponsor: Mayor

Interim Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact.)

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150562 [Treasure Island Development Authority Interim Budget - FYs 2015-2016 and 2016-2017]

Sponsor: Mayor

Resolution approving the Interim Budget of the Treasure Island Development Authority for FYs 2015-2016 and 2016-2017.
(Fiscal Impact; No Budget and Legislative Analyst Report.)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150564 [Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency Interim Budget - FY2015-2016]

Sponsor: Mayor

Resolution approving the Interim Budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, for FY2015-2016.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Budget and Finance Sub-Committee

150463 [Administrative Code - Film Rebate Program Amendments - $4,000,000 Funding Cap]

Sponsor: Farrell

Ordinance amending the Administrative Code to extend the Film Rebate Program expiration date from June 30, 2015, to June 30, 2019, to correspondingly increase the authorized funding cap for the Film Rebate Project Account from $3,000,000 to $4,000,000 subject to annual appropriation and to make certain technical corrections.

(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150495 [Business and Tax Regulations Code - Transfer Tax Recording Requirements]

Sponsor: Farrell

Ordinance amending the Business and Tax Regulations Code to require the amount of real property transfer tax paid to be shown on the face of a recorded document, and to conform the declaration of tax owed to existing law, by requiring a declaration that the tax was computed without excluding the value of existing liens and encumbrances remaining on the property.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150088 [Accept and Expend Grant - San Francisco Parks Alliance - Renovation of South Park - Up to $1,811,550]

Sponsor: Kim

Resolution authorizing the Recreation and Park Department to accept and expend a grant of up to $1,811,550 from the San Francisco Parks Alliance, on behalf of the South Park Improvement Association, for the design and construction of the renovation of South Park, for a three-year term, to commence upon Board approval.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150531 [Contracts - Oracle America, Inc., and Accenture, LLP - Controller's Financial System Project - Not to Exceed $27,792,116 and $23,068,777]

Sponsors: Mayor; Farrell

Resolution authorizing the Office of the Controller to enter into two contracts: a software license and maintenance agreement with Oracle America, Inc., for a one-year term, with nine options to extend the contract for up to one year each, in an amount not to exceed $27,792,116; and a professional services agreement with Accenture, LLP, for a two-year term, with one option to extend the contract for up to one year, in an amount not to exceed $23,068,777; with both contracts to commence upon Board and Mayoral approval, to implement and configure a comprehensive, fully-integrated Enterprise Resource Planning System, including all services related to delivery, installation, integration, customization, data conversion, training, documentation, deployments, and project management, to replace the obsolete Financial Accounting and Management Information System currently in use.
(Fiscal Impact)

Privilege of the floor was granted unanimously to Harvey Rose, Budget and Legislative Analyst, Todd Rydstrom, Deputy Controller, and Jon Givner, Deputy City Attorney, who responded to questions raised throughout the discussion.

Supervisor Christensen stated for the record a family affiliation with Accenture, LLP, and further indicated she received advice from the City Attorney clarifying that there was no conflict of interest.

ADOPTED by the following vote:

Ayes: 9 - Avalos, Breed, Christensen, Cohen, Farrell, Mar, Tang, Wiener, Yee
Noes: 2 - Campos, Kim

150533 [California Enterprise Development Authority Revenue Obligations Issuance - Live Oak - Learning Center for Children - Not to Exceed $10,000,000]

Sponsor: Cohen

Resolution approving for purposes of Internal Revenue Code, Section 147(f), the Issuance and Sale of Revenue Obligations by the California Enterprise Development Authority in an aggregate principal amount not to exceed $10,000,000 to finance or refinance the acquisition, construction, improvement, and/or equipping of K-8 educational facilities to be owned and operated by, or leased and operated by, Live Oak, a Learning Center for Children, a California nonprofit public benefit corporation.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150536 [Accept and Expend Grant - Human Trafficking Advocacy Program - $110,276]

Sponsor: Tang

Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of $110,276 from the California Governor's Office of Emergency Services for the Human Trafficking Advocacy Program for the grant period October 1, 2014, through September 30, 2015, to ensure human trafficking victims receive comprehensive victim services and to enhance the collaboration with the Mayor's Task Force on Anti-Human Trafficking.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150537 [Accept In-Kind Gift - San Francisco Association of Realtors® - Online Content Subscription - $20,000 in Annual Value]

Sponsor: Wiener

Resolution authorizing the Office of Assessor-Recorder to accept an in-kind gift not to exceed $20,000 in annual value from the San Francisco Association of Realtors® to improve the accuracy of appraising and developing valuations for properties within the City and County of San Francisco.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150588 [Multifamily Housing Revenue Bonds - 222 Beale Street - Not to Exceed $35,000,000]

Sponsor: Kim

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed $35,000,000 for 222 Beale Street (San Francisco, California 94105); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed $100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed $35,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150589 [Accept and Expend Grant - Health Impact Assessment for Improved Community Design - $144,999]

Sponsors: Mayor; Mar

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of $144,999 from Centers for Disease Control and Prevention to participate in a program entitled "Health Impact Assessment for Improved Community Design: Continuing to Advance the Practice to Achieve Health & Equity in San Francisco" for the period of September 1, 2014, through August 31, 2015.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150591 [Real Property Conveyance - Affordable Housing - 474 Natoma Street]

Sponsor: Kim

Resolution approving and authorizing the conveyance of real property located at 474 Natoma Street from the Office of Community Investment and Infrastructure to the Mayor's Office of Housing and Community Development (as Successor Housing Agency to the San Francisco Redevelopment Agency); and making findings that the conveyance is in conformance with the California Environmental Quality Act, the General Plan, and the eight priority policies of Planning Code, Section 101.1.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150489 [General Obligation Bond Election - Affordable Housing - Not to Exceed $300,000,000]

Sponsors: Mayor; Breed, Christensen, Cohen, Farrell, Tang and Wiener

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes, to be financed through bonded indebtedness in an amount not to exceed $300,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

Supervisor Mar, seconded by Supervisor Cohen, moved that this Resolution be CONTINUED to June 23, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Referred Without Recommendation from the Budget and Finance Sub-Committee

150492 [General Obligation Bond Election - Affordable Housing - Not to Exceed $350,000,000]

Sponsors: Avalos; Campos and Mar

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes, to be financed through bonded indebtedness in an amount not to exceed $350,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

Supervisor Mar, seconded by Supervisor Cohen, moved that this Resolution be CONTINUED to June 23, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Land Use and Transportation Committee

150350 [Health, Public Works Codes - Mandatory Use of Alternate Water Supplies In New Construction]

Sponsors: Wiener; Breed, Avalos, Christensen, Cohen, Kim and Mar

Ordinance amending Health Code, Article 12C, to require that new buildings of 250,000 square feet or more of gross floor area be constructed, operated, and maintained using available alternate water sources for toilet and urinal flushing and irrigation; that new buildings of 40,000 square feet or more of gross floor area prepare water budget calculations; and that subdivision approval requirements include compliance with Article 12C; amending the Public Works Code to provide that pipelines and other facilities constructed in accordance with Article 12C and located in public rights-of-way are subject to approval as minor encroachments and exempt from payment of public right-of-way occupancy assessment fees; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Mar requested to be added as a co-sponsor.

Supervisor Wiener, seconded by Supervisor Yee, moved that this Ordinance be AMENDED on Page 7, Lines 18 through 21, by striking 'the requirements of this subsection' and adding 'the available onsite supply requirements calculated in accordance with the Water Budget Document requirements of this section 12C.4(a)'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Public Safety and Neighborhood Services Committee

141240 [Edgewood Center for Children and Families Psychiatric Facility and Designation Agreement]

Sponsor: Mar

Resolution designating Edgewood Center for Children and Families as an Evaluation and Treatment Facility, pursuant to California Welfare and Institutions Code, Section 5151, for youth ages 5 to 17; and authorizing the Director for Behavioral Health Services to enter into a Designation Agreement with said facility.

Supervisor Mar requested to be added as sponsor.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

Privilege of the Floor

Supervisor Mar, seconded by Supervisor Avalos, moved to suspend Rule 5.36 of the Rules of Order of the Board of Supervisors to grant privilege of the floor to the following guests. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Susana Hennessey Lavery, MPH, of the Department of Public Health in recognition of her accomplishments on the occasion of her retirement.

Supervisor Mar introduced, welcomed, and presented a Certificate of Honor to Coach Rob Fung of the George Washington High School in recognition of his accomplishments and continued community support.

Supervisor Farrell introduced, welcomed, and presented a Certificate of Honor to the Alzheimer's Association in recognition of their accomplishments and continued community support.

Supervisor Avalos introduced, welcomed, and presented a Certificate of Honor to Michael Freeman of SFGovTV in recognition of his accomplishments on the occasion of his retirement.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

150541 [Hearing - Report of Assessment Costs for Sidewalk Inspection and Repair Program]

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to assessments as referenced in File No. 150542. Robert Quan (Public Works) provided an overview of the assessments. Joshua Chemer; Male Speaker; Walter Paulson; James Barron (Dolores Plaza Association); Male Speaker (183 Liberty Street); Maria (536 Garfield Street); Female Speaker; Arman Shehabi (96-98 Cumberland Street); Bradley Burke (609 Connecticut Street); Karen Salinger; Carma Keats; spoke objecting to the proposed assessments. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

150542 [Report of Assessment Costs for Sidewalk Inspection and Repair Program]

Resolution approving report of assessment costs submitted by the Director of Public Works for sidewalk and curb repairs through the Sidewalk Inspection and Repair Program ordered to be performed by said Director pursuant to Public Works Code, Sections 707 and 707.1, the costs thereof having been paid for out of a revolving fund. (Public Works)

Robert Quan (Public Works) responded to questions raised throughout the discussion and indicated that the following addresses be removed from the accompanying report due to recent resolution or receipt of payment: 1000 Wisconsin Street; 3256-16th Street; 96 Cumberland Street; 526 Garfield Street; 1439-33rd Avenue; and 1355-35th Avenue. The amendments to the accompanying report, as provided by the Department of Public Works, included in File No. 150542, were received without objection.

ADOPTED, after accepting the amendments to the accompanying report, by the following vote:

Ayes: 10 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Yee
Noes: 1 - Wiener

COMMITTEE REPORTS

Recommendations of the Government Audit and Oversight Committee

150515 [Memorandum of Understanding - Union of American Physicians and Dentists, Unit 17]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Union of American Physicians and Dentists, Unit 17, to be effective July 1, 2015, through June 30, 2018.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150516 [Memorandum of Understanding - Union of American Physicians and Dentists, Unit 18]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Union of American Physicians and Dentists, Unit 18, to be effective July 1, 2015, through June 30, 2018.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150517 [Memorandum of Understanding - Laborers International Union, Local 261]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, by implementing specified terms and conditions of employment for FYs 2015-2016 and 2016-2017.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150518 [Memorandum of Understanding - Service Employees International Union, Local 1021: H-1 Fire Rescue Paramedics]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021: H-1 Fire Rescue Paramedics, by extending the term of the Memorandum of Understanding to June 30, 2018, and implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150519 [Compensation for Unrepresented Employees]

Sponsor: Mayor

Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2015.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Land Use and Transportation Committee

150525 [Subdivision Code - Below Market Rate Condominium Conversion Program Alternatives]

Sponsor: Breed

Ordinance amending the Subdivision Code to reauthorize an alternative to compliance with the Below Market Rate Condominium Conversion Program for certain qualifying projects subject to the Program.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Peter Warfield (Library User's Association); expressed various concerns relating to the San Francisco Public Library's destruction and shrinking of core library functions and associated budget.
Reuben David Goodman; expressed various concerns relating to State licensed board and care facilities.
Walter Paulson; shared in song certain concerns with the Board.
Christopher Dahl; expressed various concerns.
Male Speaker; expressed various concerns relating to ethnic cleansing.
Vladimir; expressed various concerns relating to fascism, evictions, and homelessness.
Michael Petrells; expressed various concerns relating to transparency and funding for cameras in all hearing rooms.
Emil Margolis (Evolve); spoke in support for proposed legislation relating to SCA5 and property taxes.
Andrew Yip; expressed various concerns.
Colleen Fernald; expressed various concerns relating to the United States Constitution.
Barry Hermanson; spoke in support of proposed legislation relating to National Day of Action.
Silvia Johnson; expressed various concerns relating to the reconstruction of Mission Street.
Oscar James; spoke regarding passing of Leroy King and expressed various concerns relating to upcoming advisory body appointments.
Ace Washington; shared in song certain concerns with the Board.
Female Speaker; spoke in support for proposed legislation relating to immediate release of Leopoldo Lopez.
Female Speaker; spoke in support for proposed legislation relating to immediate release of Leopoldo Lopez.
Tom Gilberty; expressed various concerns regarding transit and upcoming visit by President Obama.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150550 [Committee of the Whole - Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]

Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on June 23, 2015, at 3:00 p.m., to hold a public hearing on a Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

Motion No. M15-098

APPROVED

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Avalos requested that File No. 150629 be severed so that it may be considered separately.

150629 [Supporting California State Senate Bill 128 (Wolk, Moning) - End-of-Life Option Act]

Sponsors: Avalos; Mar, Wiener, Campos and Cohen

Resolution supporting California State Senate Bill 128, the End-of Life Option Act, authored by Senators Lois Wolk and Bill Monning, which would expand end-of-life options in California.

Supervisor Cohen requested to be added as a co-sponsor.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Farrell requested that File Nos. 150630 and 150631 be severed so that they may be considered separately.

150630 [Supporting and Urging the Immediate Release of Venezuelan Opposition Leader Leopoldo López]

Sponsor: Farrell

Resolution supporting and urging the immediate release of Venezuelan opposition Leader Leopoldo López, who was illegally imprisoned in an attempt to silence dissent and free speech in February 2014.

RE-REFERRED to the Public Safety and Neighborhood Services Committee

150631 [Michael "Mike" Fogarty Day - July 2, 2015]

Sponsor: Farrell

Resolution declaring July 2, 2015, as Michael "Mike" Fogarty Day in the City and County of San Francisco.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Wiener requested that File Nos. 150632 and 150621 be severed so that they may be considered separately.

150632 [National Day of Action for Medicare's 50th Birthday - July 30, 2015]

Sponsors: Wiener; Farrell and Mar

Resolution supporting the National Day of Action for Medicare's 50th Birthday on July 30, 2015.

Supervisors Farrell and Mar requested to be added as co-sponsors.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150621 [Final Map 8005 - 135 Buena Vista Avenue West]

Motion approving Final Map 8005, a five residential unit Condominium Project, located at 135 Buena Vista Avenue West, being a subdivision of Assessor's Block No. 1258, Lot No. 019, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Supervisor Wiener, seconded by Supervisor Christensen, moved that this Motion be CONTINUED to June 23, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED ORDINANCES

150612 [Settlement of Lawsuit - Evan Connor - $320,000]

Ordinance authorizing the settlement of the lawsuit filed by Evan Connor against the City and County of San Francisco for $320,000; the lawsuit was filed on September 1, 2011, in San Francisco Superior Court, Case No. CPF-11-511559, entitled Connor v. City and County of San Francisco, et al. (City Attorney)

06/04/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150613 [Settlement of Lawsuit - Marshall & Swift/Boeckh, LLC - $395,000]

Ordinance authorizing settlement of the lawsuit filed by Marshall & Swift/Boeckh, LLC, against the City and County of San Francisco for $395,000; the lawsuit was filed on August 1, 2014, in the U.S. District Court for the Central District of California, Case No. 2:14-CV-6029-MMM (JPRx); entitled Marshall & Swift/Boeckh, LLC, dba Marshall & Swift v. City and County of San Francisco; other material terms of said settlement are termination of San Francisco's licenses to use the Marshall Valuation Service, effective July 1, 2015.

06/04/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150614 [Settlement of Lawsuit - Gallieria, Inc. dba Trico Construction - $35,000]

Ordinance authorizing settlement of the lawsuit filed by Gallieria, Inc. dba Trico Construction against the City and County of San Francisco for $35,000; the lawsuit was filed on June 13, 2014, in San Francisco Superior Court, Case No. CGC-14-539869; entitled Gallieria, Inc. dba Trico Construction v. City and County of San Francisco; other material terms of said settlement are plaintiff to retain refund of premium for payment and performance bond.

06/04/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150615 [Settlement of Lawsuit - Kelly O'Haire - $725,000]

Ordinance authorizing settlement of the lawsuit filed by Kelly O'Haire against the City and County of San Francisco for $725,000; the lawsuit was filed on May 15, 2013, in San Francisco Superior Court, Case No. CGC 13-531419; entitled Kelly O'Haire v. City and County of San Francisco, et al.

06/08/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

PROPOSED RESOLUTIONS

150616 [Real Property Acquisition - Easements from the Jefferson Elementary School District - Regional Groundwater Storage and Recovery Project, San Mateo County - $426,000]

Resolution ratifying, approving, and authorizing the acquisition of seven easements from the Jefferson Elementary School District, a California public school district, for $426,000 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and eight priority policies of Planning Code, Section 101.1; and ratifying the Agreement and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this resolution. (Real Estate Department)

06/02/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Land Use and Transportation Committee.

150617 [Tolling Agreement - Gene Gee]

Resolution approving a tolling agreement to toll the statute of limitations on Gene Gee's claim against the City in exchange for a dismissal without prejudice in Gene Gee v. ARB Construction, et al., San Francisco Superior Case No. CGC-14-542509. (City Attorney)

06/04/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

150618 [Contract Amendments - En Pointe Technologies, ComputerLand of Silicon Valley, and Xtech JV - Tier 1A Technology Marketplace - $95,000,000 in Total]

Resolution authorizing the Office of Contract Administration to enter into the First Amendment for the Tier 1A Technology Marketplace purchases between the City and En Pointe Technologies, Inc., ComputerLand of Silicon Valley, and Xtech JV in which the amendments shall increase the current contract limits from: $12,000,000 to $32,000,000 for ComputerLand of Silicon Valley; from $12,000,000 to $32,000,000 for Xtech JV; and from $12,000,000 to $31,000,000 for En Pointe Technologies, Inc., for $95,000,000 in total during the period of October 1, 2014, to September 30, 2017. (Office of Contract Administration)

06/08/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150619 [Official Advertising - FY2015-2016]

Resolution designating San Francisco Print Media Co., commonly known as The Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for FY2015-2016. (Office of Contract Administration)

06/08/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

150620 [Outreach Advertising and Neighborhood Outreach Advertising - FY2015-2016]

Resolution designating Small Business Exchange to be the outreach newspaper of the City and County of San Francisco for the African American community; Bay Area Reporter to be the outreach newspaper of the City and County of San Francisco for the Lesbian, Gay, Bisexual, and Transgender community; SF Weekly to be the outreach newspaper of the City and County of San Francisco for the African-American, Chinese, Hispanic and Lesbian, Gay, Bisexual, and Transgender community; Central City Extra to be the neighborhood outreach newspaper of the City and County of San Francisco for the Central City neighborhood; Jasmine Blue Media/Marina Times to be the neighborhood outreach newspaper of the City and County of San Francisco for the Northern San Francisco neighborhood; and Potrero View to be the neighborhood outreach newspaper of the City and County of San Francisco for the Potrero Hill, Dogpatch, Bayview, SOMA, Mission Bay neighborhoods; to provide outreach advertising for FY2015-2016. (Office of Contract Administration)

06/08/15; RECEIVED FROM DEPARTMENT.

06/16/15; RECEIVED AND ASSIGNED to Budget and Finance Sub-Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:35 p.m.

BOARD OF SUPERVISORS
CITY AND COUNTY OF SAN FRANCISCO

MEETING MINUTES - DRAFT

GOVERNMENT
DOCUMENTS DEPT

JUN 26 2015

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Tuesday, June 23, 2015 - 2:00 PM

Legislative Chamber, Room 250
City Hall, 1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Regular Meeting

LONDON BREED, PRESIDENT
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

BOARD COMMITTEES

Budget and Finance Committee Supervisors Farrell, Tang, Mar, Yee, Wiener	Wednesday 1:00 PM
Budget and Finance Sub-Committee Supervisors Farrell, Tang, Mar	Wednesday 10:00 AM
City and School District Select Committee Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns	4th Thursday 3:30 PM
Government Audit and Oversight Committee Supervisors Yee, Christensen, Breed	1st and 3rd Thursday 10:30 AM
Land Use and Transportation Committee Supervisors Cohen, Wiener, Kim	Monday 1:30 PM
Public Safety and Neighborhood Services Committee Supervisors Mar, Campos, Christensen	1st and 3rd Thursday 2:00 PM
Rules Committee Supervisors Avalos, Tang, Cohen	2nd and 4th Thursday 11:00 AM

Members Present: John Avalos, London Breed, David Campos, Julie Christensen, Malia Cohen, Mark Farrell, Jane Kim, Eric Mar, Katy Tang, Scott Wiener, and Norman Yee

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ROLL CALL AND PLEDGE OF ALLEGIANCE

President London Breed called the meeting to order at 2:05 p.m. On the call of the roll, all Supervisors were noted present. There was a quorum.

COMMUNICATIONS

There were no communications.

APPROVAL OF MEETING MINUTES

President Breed inquired whether any Board Member had any corrections to the Board Meeting Minutes of May 12, 2015, and the Special Meeting Minutes at the Budget and Finance Committee of May 13, 2015. There were no corrections.

Supervisor Mar, seconded by Supervisor Tang, moved to approve the Board Meeting Minutes of May 12, 2015, and the Special Meeting Minutes at the Budget and Finance Committee of May 13, 2015. The motion carried by the following vote, following general public comment:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

AGENDA CHANGES

There were no agenda changes.

CONSENT AGENDA

Recommendations of the Budget and Finance Sub-Committee

150463 [Administrative Code - Film Rebate Program Amendments - $4,000,000 Funding Cap]

Sponsor: Farrell

Ordinance amending the Administrative Code to extend the Film Rebate Program expiration date from June 30, 2015, to June 30, 2019, to correspondingly increase the authorized funding cap for the Film Rebate Project Account from $3,000,000 to $4,000,000 subject to annual appropriation and to make certain technical corrections.
(Fiscal Impact)

FINALLY PASSED

150495 [Business and Tax Regulations Code - Transfer Tax Recording Requirements]

Sponsor: Farrell

Ordinance amending the Business and Tax Regulations Code to require the amount of real property transfer tax paid to be shown on the face of a recorded document, and to conform the declaration of tax owed to existing law, by requiring a declaration that the tax was computed without excluding the value of existing liens and encumbrances remaining on the property.

FINALLY PASSED

Recommendations of the Government Audit and Oversight Committee

150515 [Memorandum of Understanding - Union of American Physicians and Dentists, Unit 17]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Union of American Physicians and Dentists, Unit 17, to be effective July 1, 2015, through June 30, 2018.

FINALLY PASSED

150516 [Memorandum of Understanding - Union of American Physicians and Dentists, Unit 18]

Sponsor: Mayor

Ordinance adopting and implementing the Memorandum of Understanding between the City and County of San Francisco and Union of American Physicians and Dentists, Unit 18, to be effective July 1, 2015, through June 30, 2018.

FINALLY PASSED

150517 [Memorandum of Understanding - Laborers International Union, Local 261]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 1 to the 2014-2017 Memorandum of Understanding between the City and County of San Francisco and the Laborers International Union, Local 261, by implementing specified terms and conditions of employment for FYs 2015-2016 and 2016-2017.

FINALLY PASSED

150518 [Memorandum of Understanding - Service Employees International Union, Local 1021: H-1 Fire Rescue Paramedics]

Sponsor: Mayor

Ordinance adopting and implementing Amendment No. 5 to the 2007-2015 Memorandum of Understanding between the City and County of San Francisco and Service Employees International Union, Local 1021: H-1 Fire Rescue Paramedics, by extending the term of the Memorandum of Understanding to June 30, 2018, and implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.

FINALLY PASSED

150519 [Compensation for Unrepresented Employees]
Sponsor: Mayor
Ordinance fixing compensation for persons employed by the City and County of San Francisco whose compensations are subject to the provisions of Charter, Section A8.409, in job codes not represented by an employee organization, and establishing working schedules and conditions of employment and, methods of payment, effective July 1, 2015.

FINALLY PASSED

Recommendation of the Land Use and Transportation Committee

150525 [Subdivision Code - Below Market Rate Condominium Conversion Program Alternatives]
Sponsor: Breed
Ordinance amending the Subdivision Code to reauthorize an alternative to compliance with the Below Market Rate Condominium Conversion Program for certain qualifying projects subject to the Program.

FINALLY PASSED

Recommendations of the Rules Committee

150522 [Appointments, SOMA Community Stabilization Fund Community Advisory Committee - Kristian Ongoco and Allan Manalo]
Motion appointing Kristian Ongoco and Allan Manalo, terms ending April 27, 2017, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee. (Rules Committee)

Motion No. M15-099

APPROVED

150596 [Appointments, Ballot Simplification Committee - June Fraps, Betty Packard, and Adele Fasick]
Motion appointing June Fraps, Betty Packard, and Adele Fasick, terms ending November 30, 2016, to the Ballot Simplification Committee. (Rules Committee)

Motion No. M15-100

APPROVED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

REGULAR AGENDA

UNFINISHED BUSINESS

Recommendations of the Budget and Finance Committee

150554 [Interim Proposed Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]

Sponsor: Mayor

Interim Proposed Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.
(Fiscal Impact.)

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150556 [Interim Proposed Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]

Sponsor: Mayor

Interim Proposed Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
(Fiscal Impact.)

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Budget and Finance Sub-Committee

150489 [General Obligation Bond Election - Affordable Housing - Not to Exceed $300,000,000]

Sponsors: Mayor; Breed, Christensen, Cohen, Farrell, Tang and Wiener

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes, to be financed through bonded indebtedness in an amount not to exceed $300,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

Supervisor Mar, seconded by Supervisor Yee, moved that this Resolution be CONTINUED to July 7, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Referred Without Recommendation from the Budget and Finance Sub-Committee

150492 [General Obligation Bond Election - Affordable Housing - Not to Exceed $350,000,000]

Sponsors: Avalos; Campos and Mar

Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes, to be financed through bonded indebtedness in an amount not to exceed $350,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

Supervisor Mar, seconded by Supervisor Yee, moved that this Resolution be CONTINUED to July 7, 2015. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Government Audit and Oversight Committee

150175 [Administrative Code - Chapter 6 Public Works Contracting]

Ordinance amending the Administrative Code to comprehensively revise Chapter 6 Public Works Contracting Policies and Procedures to: 1) increase the Threshold Amount from $400,000 to $600,000; 2) authorize sole source contracts under certain conditions; 3) allow procurement of public works construction contracts under $10,000 with no competitive solicitation; 4) increase the amount of time allowed to issue a task order from three to four years, increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount, allow subcontractors to be listed at time of bid or at time of issuance of a task order, and allow for performance and payment bonds to incrementally increase throughout the term of the contracts for Job Order Contracts and as-needed contracts; 5) authorize execution of master as-needed construction contracts; 6) increase the limit of the amount of a task order from $400,000 to $600,000 by linking it to the Threshold Amount in master as-needed contracts on an if-and-as-needed basis for services that the Department of Public Health and the Division of Real Estate are authorized to procure; 7) provide greater flexibility and clarify requirements for the design-build and construction manager/general contractor project delivery methods; 8) authorize the Director of Transportation to procure rail grinding and related services through a negotiated project delivery method; 9) allow departments to advertise bids on a public website and/or in a local newspaper or periodical; 10) add procedure upon rejection or failure of professional services proposals and upon professional services contractor's failure to deliver; and 11) make various other changes and clarifications in Chapter 6. (Public Works)
(Fiscal Impact)

FINALLY PASSED by the following vote:

Ayes: 8 - Breed, Christensen, Cohen, Farrell, Kim, Tang, Wiener, Yee
Noes: 3 - Avalos, Campos, Mar

Recommendation of the Land Use and Transportation Committee

150350 [Health, Public Works Codes - Mandatory Use of Alternate Water Supplies In New Construction]

Sponsors: Wiener; Breed, Avalos, Christensen, Cohen, Kim and Mar

Ordinance amending Health Code, Article 12C, to require that new buildings of 250,000 square feet or more of gross floor area be constructed, operated, and maintained using available alternate water sources for toilet and urinal flushing and irrigation; that new buildings of 40,000 square feet or more of gross floor area prepare water budget calculations; and that subdivision approval requirements include compliance with Article 12C; amending the Public Works Code to provide that pipelines and other facilities constructed in accordance with Article 12C and located in public rights-of-way are subject to approval as minor encroachments and exempt from payment of public right-of-way occupancy assessment fees; and affirming the Planning Department's determination under the California Environmental Quality Act.

FINALLY PASSED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendation of the Rules Committee

150156 [Administrative Code - Daily Calendars of Elected Officials and Department Heads]
Sponsors: Avalos; Mar and Campos

Ordinance amending the Administrative Code to require that all City elected officials keep public daily calendars of their meetings and events, and to require that calendars kept by elected officials and department heads include information about the identities of people attending meetings or events.

Supervisor Avalos, seconded by Supervisor Campos, moved that this Ordinance be AMENDED on Page 3, beginning on Line 9, by adding '; or to meetings or events where all attendees are employees or officers in the official's City department, which for members of the Board of Supervisors shall mean that all attendees are members of the Board of Supervisors, legislative aides, or employees of the Office of the Clerk of the Board'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

NEW BUSINESS

Recommendation of the Budget and Finance Committee

150491 [Appropriation - Hetch Hetchy Power Enterprise's Fund Balance to Implement the Community Choice Aggregation Program - $4,000,000 - FY2014-2015]
Sponsors: Mayor; Breed, Avalos and Christensen

Ordinance appropriating $4,000,000 from the FY2014-2015 Hetch Hetchy Power Enterprise's fund balance to provide short-term working capital needed for the initial start-up of the Community Choice Aggregation Program.
(Fiscal Impact)

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Recommendations of the Budget and Finance Sub-Committee

140950 [Environment, Administrative Codes - Healthy Air and Clean Transportation Program]

Sponsors: Farrell; Avalos, Kim, Mar and Campos

Ordinance amending the Environment and Administrative Codes to transfer the fleet management and vehicle selection elements of the Healthy Air and Clean Transportation Program from the Department of the Environment to the City Administrator, replace mandatory fleet reduction requirements with policies to optimize the size and use of the City's vehicle fleet, use technology to promote the safe and environmentally-friendly use of vehicles, and reduce average per-mile greenhouse gas emissions from City fleet vehicles, authorize master contracts for City use of car-sharing services; and make other technical and conforming changes; and affirming the Planning Department's determination under the California Environmental Quality Act.

Supervisor Campos requested to be added as a co-sponsor.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150269 [Police Code - Formula Retail Employee Rights]

Sponsors: Farrell; Mar

Ordinance amending Articles 33F and 33G of the Police Code, which contain the formula retail employee rights ordinances: 1) to change from 20 to 40 the number of retail sales establishments worldwide a business must have to be covered by the ordinances; 2) to allow collective bargaining agreements covering employees of formula retail establishments or employees of property service contractors to waive the protections of Articles 33F and 33G; 3) to provide employees scheduled to work on-call shifts with predictability pay if the employer modifies the scheduling of that shift with less than seven days notice; 4) to allow the Office of Labor Standards Enforcement to issue warnings and notices to correct to employers who have violated Articles 33F and 33G; 5) to provide part-time employees with three days to accept any additional hours offered to them by their employers; and 6) to allow employers to notify employees of the offer of additional hours by posting a notice in a conspicuous location in the workplace.

Supervisor Breed duplicated the file. See File No. 150678.

DUPLICATED

PASSED ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150678 [Police Code - Formula Retail Employee Rights]

Sponsors: Farrell; Mar

Ordinance amending Articles 33F and 33G of the Police Code, which contain the formula retail employee rights ordinances: 1) to change from 20 to 40 the number of retail sales establishments worldwide a business must have to be covered by the ordinances; 2) to allow collective bargaining agreements covering employees of formula retail establishments or employees of property service contractors to waive the protections of Articles 33F and 33G; 3) to provide employees scheduled to work on-call shifts with predictability pay if the employer modifies the scheduling of that shift with less than seven days notice; 4) to allow the Office of Labor Standards Enforcement to issue warnings and notices to correct to employers who have violated Articles 33F and 33G; 5) to provide part-time employees with three days to accept any additional hours offered to them by their employers; and 6) to allow employers to notify employees of the offer of additional hours by posting a notice in a conspicuous location in the workplace.

Duplicated from File No. 150269 by Supervisor Breed.

Supervisor Breed, seconded by Supervisor Christensen, moved that this Ordinance be AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE. The motion FAILED by the following vote:

Ayes: 4 - Breed, Christensen, Farrell, Tang
Noes: 7 - Avalos, Campos, Cohen, Kim, Mar, Wiener, Yee

Supervisor Breed, seconded by Supervisor Tang, moved that this Ordinance be RE-REFERRED to the Budget and Finance Committee. The motion carried by the following vote:

Ayes: 7 - Breed, Christensen, Cohen, Farrell, Tang, Wiener, Yee
Noes: 4 - Avalos, Campos, Kim, Mar

Recommendations of the Land Use and Transportation Committee

150221 [Planning, Public Works Codes - Street Trees and Adoption of Associated Fees]

Sponsors: Wiener; Christensen

Ordinance amending the Planning and Public Works Codes to shift the authority to require street trees in the case of certain types of development projects from the Planning Department to Public Works; to require a permit to perform major maintenance on street trees within a specified distance of general advertising signs, adopt a fee for such permit, and impose penalties for violations; to require a tree protection plan in advance of construction and adopt a fee for review and approval of the plan; to give specified Public Works staff enforcement authority; and affirming the Planning Department's determination under the California Environmental Quality Act, and making other findings including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

PASSED, ON FIRST READING by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150532 [Interim Zoning Controls - Conditional Use Requirement for Residential Mergers]

Sponsor: Avalos

Resolution imposing interim zoning controls to require conditional use authorization for any residential merger, including mergers of existing units; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

Angela Calvillo, Clerk of the Board, informed the Board of Supervisors that the title reflected on the agenda for this matter was incorrect, whereby 'both illegal and legal' were sticken from said title. Further indicating that the matter was amended, an amendment of the whole bearing new title, in the Land Use and Transportation Committee of June 15, 2015, and that the title reflected on the attached legislation was correct and after consultation with Jon Givner, Deputy City Attorney, that the error on the agenda title reduces the scope thereby this matter may be considered by the Board of Supervisors at today's meeting.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

President Breed recessed the meeting at 2:45 p.m. and reconvened at 2:50 p.m.

150628 [Establishing a Population-Based Police Staffing Policy]

Sponsors: Wiener; Cohen and Farrell

Resolution establishing a Board of Supervisors policy that police staffing levels be adjusted to account for population and neighborhood growth.

Supervisor Campos, seconded by Supervisor Avalos, moved that this Resolution be RE-REFERRED to the Land Use and Transportation Committee. The motion FAILED by the following vote:

Ayes: 5 - Avalos, Campos, Kim, Mar, Yee

Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

Supervisor Breed, seconded by Supervisor Wiener, moved an amendment of the whole bearing same title which, pursuant to the Precedence of Motions, yields to a motion to re-refer to Committee.

Supervisor Avalos, seconded by Supervisor Campos, moved that this Resolution be RE-REFERRED to the Land Use and Transportation Committee. The motion FAILED by the following vote:

Ayes: 5 - Avalos, Campos, Kim, Mar, Yee

Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

Privilege of the floor was granted to Mikail Ali, Deputy Chief of Police, who responded to questions raised throughout the discussion. Supervisor Avalos requested to divide consideration of the question by proposing two distinct votes on the motion offered by Supervisors Breed and Wiener.

Supervisor Breed, seconded by Supervisor Wiener, moved that this Resolution be AMENDED on Page 2, Lines 6 through 7, by striking 'WHEREAS, San Francisco's police staffing goals should reflect its current and future needs, not the needs of the city from 20 years ago; and'; beginning on Line 16, by adding 'WHEREAS, The 15 peer cities studied in the Controller's report average 271 police officers per 100,000 residents; and'; on Page 3, beginning on Line 18, by adding 'FURTHER RESOLVED, The Board acknowledges the recently-reinstated SFPD Cadet Academy, in which local high school graduates aged 18-21 work alongside officers to gain job skills and build positive relationships, and urges the Chief of Police to prioritize Cadet Academy participants and graduates for departmental hiring; and be it'; beginning on Line 22, 'FURTHER RESOLVED, The Board supports extensive anti-bias training and urges the Chief of Police to provide it for all new and current officers; and be it'; beginning on Line 25, by adding 'look at other strategies such as increasing civilianization in the Police Department and other public safety programs and resources in the San Francisco Sheriff's Department that could be augmented to support our City's public safety needs; and be it'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Breed, seconded by Supervisor Wiener, moved that this Resolution be AMENDED on Page 2, beginning on Line 18, by adding 'WHEREAS, In order to meet that average level of police service, San Francisco would need 2,279 officers; and'; beginning on Line 20, by adding 'WHEREAS, San Francisco's police staffing goals should reflect its current and future needs, not the needs of the city from 20 years ago; and'; on Page 3, Line 24, by adding 'FURTHER RESOLVED, In addition to increasing police staffing levels, the Board will'. The motion carried by the following vote:

Ayes: 7 - Breed, Christensen, Cohen, Farrell, Tang, Wiener, Yee
Noes: 4 - Avalos, Campos, Kim, Mar

Supervisor Avalos duplicated the file as amended. See File No. 150679.

DUPLICATED AS AMENDED

ADOPTED AS AMENDED by the following vote:

Ayes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener
Noes: 5 - Avalos, Campos, Kim, Mar, Yee

150679 [Establishing a Population-Based Police Staffing Policy]

Sponsors: Wiener; Cohen and Farrell

Resolution establishing a Board of Supervisors policy that police staffing levels be adjusted to account for population and neighborhood growth.

Duplicated as Amended from File No. 150628 by Supervisor Avalos.

Supervisor Avalos, seconded by Supervisor Campos, moved that this Resolution be AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE. The motion FAILED by the following vote:

Ayes: 5 - Avalos, Campos, Kim, Mar, Yee
Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

Supervisor Avalos, seconded by Supervisor Campos, moved that this Resolution be RE-REFERRED to the Public Safety and Neighborhood Services Committee. The motion FAILED by the following vote:

Ayes: 5 - Avalos, Campos, Kim, Mar, Yee
Noes: 6 - Breed, Christensen, Cohen, Farrell, Tang, Wiener

Due to no affirmative action on the previous two motions by the Board of Supervisors for File No. 150679, and no provision for consideration at a later time, the duplicate file is discharged from further consideration and deemed killed.

Recommendations of the Rules Committee

150436 [Administrative Code - Establishing Cannabis State Legalization Task Force]

Sponsors: Wiener; Kim and Mar

Ordinance amending the Administrative Code to establish the Cannabis State Legalization Task Force to advise the Board of Supervisors, the Mayor, and City departments regarding the local impacts of possible state legislation legalizing adult use of cannabis; and setting forth the membership and duties of the Task Force.

Supervisor Wiener, seconded by Supervisor Kim, moved that this Ordinance be AMENDED on Page 3, Line 18, by adding 'and has at least two years of cannabis advocacy experience,'; Lines 20 and 21, by adding 'and has at least two years of cannabis legalization advocacy experience,'. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

PASSED ON FIRST READING AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150475 [Appointments, Children, Youth and Their Families Oversight and Advisory Committee - Mia "Tu Mutch" Satya, Maria Waters, Anwar Mojammel, and Rob Gitin]

Motion appointing Mia "Tu Mutch" Satya, Maria Waters, Anwar Mojammel, Alyson Lee-Suzuki (residency requirement waived), and Rob Gitin, terms yet to be determined, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Supervisor Avalos informed the Board that Seat 10 was being stricken out of the legislation and reassigned back to the Rules Committee for further consideration due to the nominee not meeting the criteria for seat qualification.

Supervisor Avalos, seconded by Supervisor Mar, moved that this Motion be AMENDED by striking all reference to Seat 10, Alyson Lee-Suzuku, associated waiver of residency requirement, and reassigned Seat 10 to the Rules Committee for further consideration. The motion carried by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Motion appointing Mia "Tu Mutch" Satya, Maria Waters, Anwar Mojammel, and Rob Gitin, terms yet to be determined, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Motion No. M15-101

APPROVED AS AMENDED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

There were no recognition of commendations.

SPECIAL ORDER 3:00 P.M.

Board of Supervisors Sitting as a Committee of the Whole

150551 [Hearing - Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]

Hearing to consider objections to a report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties through the Accelerated Sidewalk Abatement Program ordered to be performed by said Director pursuant to Administrative Code, Section 80, the costs thereof having been paid for out of a blight abatement fund. (Clerk of the Board)

The President inquired as to whether any member of the public wished to address the Board relating to assessments as referenced in File No. 150552. Robert Quan (Public Works) provided an overview of the assessments. Walter Paulson; David Elliott Lewis; Tom Gilberty; spoke neither in support or in opposition to the proposed assessments. There were no other speakers. The President declared public comment closed, adjourned as the Committee of the Whole, and reconvened as the Board of Supervisors.

HEARD AND FILED

Committee of the Whole Adjourn and Report

150552 [Report of Assessment Costs for Blighted Properties - Accelerated Sidewalk Abatement Program]

Resolution approving report of assessment costs submitted by the Director of Public Works for inspection and/or repair of blighted properties ordered through the Accelerated Sidewalk Abatement Program to be performed by said Director pursuant to Administrative Code, Chapter 80, the costs thereof having been paid for out of a blight abatement fund. (Public Works)

Robert Quan (Public Works) responded to questions raised throughout the discussion and indicated that the following addresses be removed from the accompanying report due to recent resolution or receipt of payment: 103 Walbridge Street; 3527 California Street; 3050 23rd Avenue; 901 Geary Street; 2538 15th Avenue; 1198 South Van Ness Avenue; 635 Fulton Street. The amendments to the accompanying report, as provided by the Department of Public Works, included in File No. 150552, were received without objection.

ADOPTED, after accepting the amendments to the accompanying report, by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

COMMITTEE REPORTS

Recommendations of the Budget and Finance Committee

150619 [Official Advertising - San Francisco Print Media Co., commonly known as The Examiner, and The San Francisco Chronicle - FY2015-2016]

Resolution designating San Francisco Print Media Co., commonly known as The Examiner, to be the official newspaper of the City and County of San Francisco for all official advertising for FY2015-2016. (Office of Contract Administration)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

150620 [Outreach Advertising and Neighborhood Outreach Advertising - FY2015-2016]

Resolution designating Small Business Exchange to be the outreach newspaper of the City and County of San Francisco for the African American community; Bay Area Reporter to be the outreach newspaper of the City and County of San Francisco for the Lesbian, Gay, Bisexual, and Transgender community; SF Weekly to be the outreach newspaper of the City and County of San Francisco for the African-American, Chinese, Hispanic and Lesbian, Gay, Bisexual, and Transgender community; Central City Extra to be the neighborhood outreach newspaper of the City and County of San Francisco for the Central City neighborhood; Jasmine Blue Media/Marina Times to be the neighborhood outreach newspaper of the City and County of San Francisco for the Northern San Francisco neighborhood; and Potrero View to be the neighborhood outreach newspaper of the City and County of San Francisco for the Potrero Hill, Dogpatch, Bayview, SOMA, Mission Bay neighborhoods; to provide outreach advertising for FY2015-2016. (Office of Contract Administration)

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

ROLL CALL FOR INTRODUCTIONS

See Legislation Introduced below.

PUBLIC COMMENT

Reuben David Goodman; shared in poem certain concerns with the Board.
Peter Warfield (Library User's Association); spoke welcoming the American Library Association's Annual Convention to San Francisco after 14 years and expressed various concerns relating to the San Francisco Public Library's budget and performance.
David Elliott Lewis (Mental Health Board); spoke regarding recent resolutions passed by the Mental Health Board relating to funding for Crisis Intervention Training and lack of support by the Police Department.
Luz Rodriguez; expressed various concerns relating to deportation and homelessness.
Male Speaker; expressed various concerns relating to styrene butadiene in kids playfields and associated health concerns.
Vladimir; expressed various concerns relating to fascism, evictions, and homelessness.
Walter Paulson; shared in song certain concerns with the Board.
Rob Crystal; expressed various concerns relating to bike riders without enforcement of appropriate laws.
Male Speaker; expressed various religious concerns.
Christopher Dahl; expressed various concerns relating to sea level and systems development.
Benyam Patel; expressed various concerns relating to disability and harassment.
John DiDonna; shared in poem certain concerns with the Board.
Bryan Parker; spoke in support for proposed legislation relating to Senate Bill 411.
Phillip Bonnett; spoke in support for proposed legislation relating to Senate Bill 411.
Male Speaker; expressed various concerns relating to historical activities in and around City Hall.
Tom Gilberty; expressed various concerns relating to recent visit by President Obama, corporate buses, and housing.
Martha Ryan (Homeless Prenatal Program); spoke relating to the program and their associated mission.

FOR ADOPTION WITHOUT COMMITTEE REFERENCE

150655 [Supporting California State Senate Bill 350 (De Leon, Leno) - Clean Energy and Pollution Reduction Act]

Sponsor: Breed

Resolution supporting California State Senate Bill 350, the Clean Energy and Pollution Reduction Act of 2015, authored by Senators De Leon and Leno (coauthors: Senators Hancock and Monning), which creates or expands three related clean-energy goals to be achieved by 2030: generating 50% of total retail sales of electricity from renewable resources; doubling the energy efficiency of existing buildings; and reducing petroleum used in motor vehicles by 50%.

ADOPTED

150656 [Supporting California State Senate Constitutional Amendment 5 (Mitchell, Hancock) - Property Tax Fairness Amendment]

Sponsors: Cohen; Yee, Kim and Avalos

Resolution supporting California State Senate Constitutional Amendment 5, authored by Senators Holly Mitchell and Loni Hancock, the Property Tax Fairness amendment, making California's property tax code fair by assessing commercial and industrial properties at their market value, after a phase-in period.

Supervisors Yee, Kim, and Avalos requested to be added as co-sponsors.

ADOPTED

The foregoing items were acted upon by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Severed from the For Adoption Without Committee Reference Agenda

Supervisor Cohen requested that File No. 150657 be severed so that it may be considered separately.

150657 [Supporting California State Senate Bill 411 (Lara) - The Right to Record Bill]

Sponsors: Cohen; Kim

Resolution supporting California State Senate Bill 411, The Right to Record Bill, authored by Senator Ricardo Lara which states that anyone making an audio or video recording of a police or peace officer in a public place that the individual has a right to be in is not breaking the law.

ADOPTED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

Supervisor Wiener requested that File No. 150621 be severed so that it may be considered separately.

150621 [Final Map 8005 - 135 Buena Vista Avenue West]

Motion approving Final Map 8005, a five residential unit Condominium Project, located at 135 Buena Vista Avenue West, being a subdivision of Assessor's Block No. 1258, Lot No. 019, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

Motion No. M15-102

APPROVED by the following vote:

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener, Yee

IMPERATIVE AGENDA

There were no imperative agenda items.

LEGISLATION INTRODUCED AT ROLL CALL

Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on http://www.sfbos.org/legislation_introduced.

Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

PROPOSED RESOLUTION

150636 [Settlement of Unlitigated Claim - Northpointe, Inc. - City to Receive $1,232,101 in Services]

Resolution approving settlement of the unlitigated claim in favor of the City and County of San Francisco against Northpointe, Inc., for delivery of approximately $1,232,101 in deliverables under the parties' existing Software License and Services Agreement, and an amendment and extension of that agreement. (City Attorney)

06/11/15; RECEIVED FROM DEPARTMENT.

06/23/15; RECEIVED AND ASSIGNED to Government Audit and Oversight Committee.

ADJOURNMENT

There being no further business, the Board adjourned at the hour of 5:55 p.m.

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